

17 February 2025

Shearwater Group PLC
("Shearwater", or the "Group")

Director/PDMR Shareholding

Shearwater Group plc (AIM: SWG), the cybersecurity, advisory and managed security services group, announces that on 17 February 2025 Jonathan Hall, Chief Financial Officer, purchased in aggregate 13,500 ordinary shares of 10 pence each in the Company ("Ordinary Shares") at a price of 36.5 pence per Ordinary Share.

Following the purchase outlined above, Jonathan Hall's interest in the share capital of the Company is 13,500, representing 0.06% of the Company's issued share capital.

The notifications below, made in accordance with the UK Market Abuse Regulation, provide further details.

Enquiries:

Shearwater Group plc

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Phil Higgins, CEO

Jonathan Hall, CFO

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c/o Alma

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The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jonathan Hall
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Shearwater Group plc
b)	LEI	213800ZRUKUYDJKD504
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10 pence each
	Identification code	

		GB00BK16VH21	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		36.5 pence	13,500
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	17 February 2025	
f)	Place of the transaction	London Stock Exchange, AIM	

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