

AIM: WYN

Wynnstay Group plc
("Wynnstay" or the "Company")
Agricultural supplies and services group

Director Dealing and Total Voting Rights

Wynnstay, the agricultural supplies and services group, announces that Steve Ellwood, Chairman, purchased 1,500 ordinary shares of 25p each in the Company ("Ordinary Shares") on 19 February 2025. Following this transaction, Steve Ellwood is beneficially interested in 6,200 shares, representing approximately 0.03 per cent of the issued share capital of the Company.

• Total Voting Rights

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the total number of Ordinary Shares in issue is 23,127,360 with each share carrying the right to one vote. There are no shares held in treasury, therefore the total number of voting rights in the Company at Admission is 23,127,360.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

The notifications below, made in accordance with Article 19 of the UK Market Abuse Regulation, provide further detail.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Steve Ellwood					
2	Reason for the notification						
a)	Position/status	Chairman					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Wynnstay Group plc					
b)	LEI	213800TOLA726AITR960					
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 25 pence each in the Company					
	Identification code	GB0034212331					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)						
		<table><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>328.40 pence</td><td>1,500</td></tr></table>		Price	Volume(s)	328.40 pence	1,500
		Price	Volume(s)				
328.40 pence	1,500						
d)	Aggregated information	N/A (single transaction)					
e)	Date of the transactions	19 February 2025					
f)	Place of the transaction	LSE: AIM Market (XLON)					

For further details please contact:

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Shore Capital (Nomad and	Stephane Auton/Tom Knibbs (Corporate Advisory)	T: 020 7408 4090

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