

24 February 2025

**LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMR') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')**

Andrew Walton, a PDMR, sold 75,300 Shares on 21 February 2025 at a price of 66.3633 pence per Share. Following that sale of Shares, Andrew Walton continues to comply with the Group's shareholding policy requirements.

**ENQUIRIES:**

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**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Andrew Walton					
2	Reason for the notification						
a)	Position/status	Chief Sustainability Officer and Chief Corporate Affairs Officer					
b)	Initial notification / Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Lloyds Banking Group plc					
b)	LEI	549300PPX-HEU2JF0AM85					
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  Identification code	Ordinary Shares of 10p each  GB0008706128					
b)	Nature of the transaction	Disposal of Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.663633</td><td>75,300</td></tr></table>		Price(s)	Volume(s)	GBP00.663633	75,300
Price(s)	Volume(s)						
GBP00.663633	75,300						
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)					
e)	Date of the transaction	2025-02-24					

e)	Date of the transaction	2020-02-21
f)	Place of the transaction	London Stock Exchange (XLON)

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