

PayPoint plc ("the Company")**Notifications of transactions by Persons Discharging Managerial Responsibilities****(together "PDMRs")****The PayPoint plc Share Incentive Plan**

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan ("SIP") made on 24 February 2025, in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

PDMR	Partnership Shares Purchased	Matching Shares
	Award Date: 24/02/2025 Purchase Price: £6.80	Award Date: 24/02/2025 Allotment Price: £0.00333
Nicholas Wiles	18	18
Rob Harding	19	19

The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES: PayPoint plc

Julia Herd, on behalf of Indigo Corporate Secretary Limited, Company Secretary
 +44 (0)7542 031173

Steve O'Neill, Chief Marketing and Corporate Affairs Officer
 +44 (0)7919 488066

LEI: 5493004YKWI8U0GDD138

<http://corporate.paypoint.com/>

1 Details of the person discharging managerial responsibilities/person closely associated		
a) Name		1.Â Julian Coghlan
		2.Â Simon Coles
		3.Â Ben Ford
		4.Â Robert Harding
		5.Â Mark Latham
		6.Â Tanya Murphy
		7.Â Stephen Oâ€™Neill
		8.Â Christopher Paul
		9.Â Anthony Sappor
		10.Â Josephine Toolan
		11.Â Katy Wilde
		12.Â Nicholas Wiles
		13.Â Nicholas Williams
2 Reason for the notification		
a) Position/status		1. PDMR
		2. PDMR
		3. PDMR
		4. Chief Financial Officer
		5. PDMR
		6. PDMR
		7. PDMR
		8. PDMR
		9. PDMR

		10. PDMR 11. PDMR 12. Chief Executive 13. PDMR			
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor				
a)	Name	PayPoint plc			
b)	LEI	5493004YKWI8U0GDD138			
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 1/3 pence ISIN: GB00B02QND93			
b)	Nature of the transaction	Shares purchased pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
		1.	Â£6.800	18	
		2.	Â£6.800	19	
		3.	Â£6.800	18	
		4.	Â£6.800	19	
		5.	Â£6.800	18	
		6.	Â£6.800	19	
		7.	Â£6.800	19	
		8.	Â£6.800	18	
		9.	Â£6.800	18	
		10.	Â£6.800	18	
		11.	Â£6.800	19	
		12.	Â£6.800	18	
		13.	Â£6.800	15	
d)	Aggregated information - Volume - Price - Total	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
		1.	18	Â£6.800	Â£122.41
		2.	19	Â£6.800	Â£129.21
		3.	18	Â£6.800	Â£122.41
		4.	19	Â£6.800	Â£129.21
		5.	18	Â£6.800	Â£122.41
		6.	19	Â£6.800	Â£129.21
		7.	19	Â£6.800	Â£129.21
		8.	18	Â£6.800	Â£122.41
		9.	18	Â£6.800	Â£122.41
		10.	18	Â£6.800	Â£122.41
		11.	19	Â£6.800	Â£129.21
		12.	18	Â£6.800	Â£122.41
		13.	15	Â£6.800	Â£102.01
e)	Date of the transaction	24 February 2025			
f)	Place of the transaction	XLON			

1	Details of the person discharging managerial responsibilities/person closely associated			
		1. Â Julian Coghlan		
		2. Â Simon Coles		
		3. Â Benjamin Ford		
		4. Â Rob Harding		
		5. Â Mark Latham		

a)	Name	6. Tanya Murphy			
		7. Stephen Oâ€™Neill			
		8. Christopher Paul			
		9. Anthony Sappor			
		10. Josephine Toolan			
		11. Katy Wilde			
		12. Nicholas Wiles			
		13. Nicholas Williams			
2	Reason for the notification				
a)	Position/status	1. PDMR			
		2. PDMR			
		3. PDMR			
		4. Chief Financial Officer			
		5. PDMR			
		6. PDMR			
		7. PDMR			
		8. PDMR			
		9. PDMR			
		10. PDMR			
		11. PDMR			
		12. Chief Executive			
		13. PDMR			
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor				
a)	Name	PayPoint Plc			
b)	LEI	5493004YKW18U0GDD138			
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 1/3 pence			
	Identification code	ISIN: GB00B02QND93			
b)	Nature of the transaction	Matching shares issued pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
		1.	Â£0.00333	18	
		2.	Â£0.00333	19	
		3.	Â£0.00333	18	
		4.	Â£0.00333	19	
		5.	Â£0.00333	18	
		6.	Â£0.00333	19	
		7.	Â£0.00333	19	
		8.	Â£0.00333	18	
		9.	Â£0.00333	18	
		10.	Â£0.00333	18	
		11.	Â£0.00333	19	
		12.	Â£0.00333	18	
13.	Â£0.00333	15			
d)	Aggregated information - Volume	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
		1.	18	Â£0.00333	Â£0.05
		2.	19	Â£0.00333	Â£0.05
		3.	18	Â£0.00333	Â£0.05
		4.	19	Â£0.00333	Â£0.05
		5.	18	Â£0.00333	Â£0.05
		6.	19	Â£0.00333	Â£0.05

	- Price - Total	8.	18	Â£0.00333	Â£0.05
		9.	18	Â£0.00333	Â£0.05
		10.	18	Â£0.00333	Â£0.05
		11.	19	Â£0.00333	Â£0.05
		12.	18	Â£0.00333	Â£0.05
		13.	15	Â£0.00333	Â£0.04
e)	Date of the transaction	24 February 2025			
f)	Place of the transaction	Outside of a trading venue			