RNS Number: 6982Z Lloyds Banking Group PLC 06 March 2025

# LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMRs') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')

The Group announces that the awards described below were made on 4 March 2025 and that the release of awards described below occurred on 5 March 2025.

This announcement should be read in conjunction with the disclosures in the 2024 Annual Report and Accounts published on 20 February 2025. The 2024 Annual Report and Accounts is available on the 'Financial downloads' page in the 'Investors' section of the Group's website <a href="https://www.lloydsbankinggroup.com">www.lloydsbankinggroup.com</a>.

### 2025 Long Term Incentive Plan ("LTIP")

Long term incentive plan awards ("LTIP awards") were made to the executive directors and other members of the Group Executive Committee on 4 March 2025 under the rules of the Long Term Incentive Plan, as part of their variable pay for the performance year ended 31 December 2024.

An LTIP award is an award of Shares in the Company, with a three-year forward-looking performance period commencing on 1 January 2025 and ending on 31 December 2027.

At the end of this performance period, the number of Shares that will become eligible to vest will be determined based upon an assessment by the Group Remuneration Committee of performance against financial, strategic and environmental performance measures in the LTIP scorecard, as detailed in the Directors' Remuneration Report in the Annual Report and Accounts 2024. Subject to that assessment, the shares will vest between the third anniversary and up to the seventh anniversary of the award for executive directors and other members of the Group Executive Committee in line with regulatory requirements. Upon each vesting, all awards are subject to a 12 month holding period.

Name	Gross Number of Shares awarded $^{1}$
Charlie Nunn	6,548,023
William Chalmers	4,719,447
Chirantan Barua	3,207,869
Kate Cheetham	2,309,666
Elyn Corfield	3,463,243
Sharon Doherty	2,493,535
Jo Harris	2,138,579
Jayne Opperman	3,463,243
Stephen Shelley	3,463,243
Jasjyot Singh	3,463,243
Ron van Kemenade	3,463,243
Andrew Walton	2,309,666
John Winter	3,463,243

In accordance with the Directors' Remuneration Policy approved at the 2023 Annual General Meeting, the number of shares awarded in respect of the LTIP was based on the average of the closing Share price of the five trading days prior to the date of award (71.48 pence) less a discount of 24% for seven year deferral and 18% for five year deferral to reflect the absence of dividends or equivalents over the vesting period in order that the fair value of the award is maintained.

This is the maximum number of Shares under award, which will be subject to income tax and national insurance contributions on vesting.

# 2024 Group Performance Share Awards

The 2024 Group Performance Share awards for the executive directors and other members of the Group Executive Committee is delivered half in an immediately vested Share award, with Shares subject to a holding period until March 2026, and half paid in cash (with £2,000 paid in March 2025 and the balance paid in June 2025).

Name	Gross Number of Shares awarded $^{1}$	Net number of Shares $^2$
Charlie Nunn	788,076	417,679
William Chalmers	568,000	301,039
Chirantan Barua	393,466	208,536
Kate Cheetham	295,537	156,633
Elyn Corfield	288,542	152,926
Sharon Doherty	306,904	178,003
* ** .	***	

Jo Harris	192,361	101,951
Jayne Opperman	354,120	187,683
Stephen Shelley	281,005	148,932
Jasjyot Singh	393,466	208,536
Ron van Kemenade	393,466	208,536
Andrew Walton	318,270	168,682
John Winter	367,235	194,634

<sup>&</sup>lt;sup>1</sup> Based on a Share price of 71.48 pence, being the average of the closing Share price of the five trading days prior to the date of award. This is the maximum number of Shares under award, which will be subject to income tax and national insurance contributions on vesting.

#### Release of the Deferred Group Performance Share Awards

Deferred Group Performance Share Awards were released on 5 March 2025 which related to performance in 2021, and 2022.

In this respect, the Group announces that on 5 March 2025, after the settlement of income tax and national insurance contributions, the PDMRs listed in the table below received (for no payment) the number of Shares as set out by their name. All shares are subject to a holding period of 12 months.

Name	<b>2021 Group Performance Share</b> Tranche 4 <sup>1</sup>	<b>2022 Group Performance Share</b> Tranche 3
Charlie Nunn	-	116,030
William Chalmers	-	70,332
Chirantan Barua	-	86,799
Kate Cheetham	2,972	42,957
Elyn Corfield	-	26,834
Jo Harris	-	24,613
Jayne Opperman	-	40,847
Stephen Shelley	-	48,482
Jasjyot Singh	-	27,017
Andrew Walton	-	33,302
John Winter	-	12,695

<sup>&</sup>lt;sup>1</sup>Due to deferral requirements, this is the fourth tranche of 6 for Kate Cheetham

## Release of the Long Term Share Plan Awards granted in March 2022 and March 2021

The first tranche of the Long Term Share Plan awards made in March 2022 vested in full.

In this respect, the Group announces that, after the settlement of income tax and national insurance contributions, the PDMRs listed in the table below on 5 March 2025 received (for no payment) the number of Shares as set out by their name. Executive directors and other members of the Group Executive Committee are required to retain any Shares vesting during a holding period of one year for the 2021 LTSP release and two years for the 2022 LTSP award.

Name	2021 LTSP <sup>1</sup> Tranche 2	<b>2022 LTSP</b> Tranche 1
Charlie Nunn	-	380,366
William Chalmers	164,018	274,146
Kate Cheetham	82,531	344,865
Elyn Corfield	33,605	145,384
Jo Harris	-	152,146
Stephen Shelley	145,565	202,754
Jasjyot Singh	47,091	169,051
Andrew Walton	92,847	129,324

As previously disclosed, all the underpins which apply to the 2021 LTSP were fully met and the award vested at 100%

# Release of Group Ownership Share ("Exec GOS") Awards granted in 2018, 2019 and 2020

The Exec GOS awards which related to performance in 2017, 2018 and 2019 were also partially released on 5 March 2025. In respect of the portion of these awards that were released, the Group announces that on 5 March 2025, after the settlement of income tax and national insurance contributions, the PDMRs listed in the table below received (for no payment) the number of Shares as set out by their name.

Executive directors and other members of the Group Executive Committee are required to retain any Shares vesting under the 2018, 2019 and 2020 Exec GOS awards for a holding period of 12 months.

Name <sup>2</sup>	2018 Exec GOS <sup>1</sup>	2019 Exec GOS <sup>1</sup>	2020 Exec GOS <sup>1</sup>
Name	Tranche 5	Tranche 4	Tranche 3
W.II. Cl 1			220.225

 $<sup>^2</sup>$  Net number, after settlement of income tax and national insurance contributions, vesting immediately, then subject to a 12 month holding period.

William Chalmers	-	-	228,237
Kate Cheetham	-	-	63,256
Elyn Corfield	-	-	26,989
Stephen Shelley	82,599	173,497	202,560
Jasjyot Singh	-	-	30,362
Andrew Walton	-	112,876	136,000

 $<sup>\</sup>frac{1}{2}$  As previously disclosed, the 2018 Exec GOS vested as to performance at 33.75%, the 2019 Exec GOS vested as to performance at 41.8% and the 2020 Exec GOS vested at 43.7%

### **ENQUIRIES:**

### **Investor Relations**

Douglas Radcliffe +44 (0) 20 7356 1571

Group Investor Relations Director

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# **Group Corporate Affairs**Matt Smith

+44 (0) 7788 352 487 Head of Media Relations

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

)	Name	Charlie Nunn		
	Reason for the notification			
1	Position/status	Group Chief Executive		
)	Initial notification / Amendment	Initial Notification		
	Details of the issuer, emission allo	owance market participant,	auction platform, auctioneer o	or auction monitor
	Name	Lloyds Banking Group p	lc	
)	LEI	549300PPXHEU2JF0AM	85	
	Details of the transaction(s): secti (iii) each date; and (iv) each place v			type of transaction
1	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	rach	
	Identification code	GB0008706128		
)	Nature of the transaction	Award of Shares under I	Long Term Incentive Plan - 202	25 award.
)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		GBP00.0000	6,548,023	
)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
)	Date of the transaction	2025-03-04		
)	Place of the transaction	Outside a trading venue		

The Exec GOS awards were granted prior to Charlie Nunn joining as Group Chief Executive from 16 August 2021.

a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	acn
	Identification code	GB0008706128	
b)	Nature of the transaction	Award of Shares under t	he 2024 Group Performance Share Award.
0)	That the transaction	Tiwara of Shares ander t	ne 252 i Gloup i enomanee Share i i wata.
c)	Price(s) and volume(s)	D: ()	
		Price(s)	Volume(s)
		GBP00.0000	788,076
d)	Aggregated information		
	- Aggregated volume	N/A (single transaction)	
۵)	- Price Date of the transaction	2025-03-04	
e)			
f)	Place of the transaction	Outside a trading venue	
4	Details of the transaction(s): sect (iii) each date; and (iv) each place		type of instrument; (ii) each type of transaction n conducted
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach
	Identification code	GB0008706128	
b)	Nature of the transaction		ct of the vesting of the 2024 Group Performance income tax and national insurance contributions
c) Price(s) and volume(s)			
		Price(s)	Volume(s)
		GBP00.0000	417,679
d)	Aggregated information		
	- Aggregated volume	N/A (single transaction)	
	- Price		
e)	Date of the transaction	2025-03-05	
f)	Place of the transaction	Outside a trading venue	
4	Details of the transaction(s): sect (iii) each date; and (iv) each place		type of instrument; (ii) each type of transaction n conducted
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach
	Identification code	GB0008706128	
b)	Nature of the transaction		ct of the vesting of 2022 Deferred Group d on a net of income tax and national insurance is.
c)	Price(s) and volume(s)	111111111111111111111111111111111111111	
		Price(s)	Volume(s)
		GBP00.0000	116,030
d)	Aggregated information		
	- Aggregated volume	N/A (single transaction)	
e)	- Price Date of the transaction	2025-03-05	

4	Details of the transaction(s): sect (iii) each date; and (iv) each place		n type of instrument; (ii) each type of transaction; n conducted
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach
	Identification code	GB0008706128	
b)	Nature of the transaction		ct of the vesting of the 2022 Long Term Share Plan the tax and national insurance contributions (NICs)
c)	Price(s) and volume(s)	D: ()	
		Price(s)	Volume(s)
		GBP00.0000	380,366
d)	Aggregated information		
	- Aggregated volume	N/A (single transaction)	
	- Price		
e)	Date of the transaction	2025-03-05	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging	managerial responsibilit	es / person closely associated
a)	Name	William Chalmers	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification / Amendment	Initial Notification	
3	Details of the issuer, emission allo	     Dwance market participan	t, auction platform, auctioneer or auction monitor
a)	Name	Lloyds Banking Group	plc
b)	LEI	549300PPXHEU2JF0A	M85
4	Details of the transaction(s): secti- (iii) each date; and (iv) each place v		ach type of instrument; (ii) each type of transaction; ween conducted
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10	o each
	Identification code	GB0008706128	
b)	Nature of the transaction	Award of Shares unde	r Long Term Incentive Plan - 2025 award.
c)	Price(s) and volume(s)	Price(s)  GBP00.0000	Volume(s) 4,719,447
d)	Aggregated information		
	- Aggregated volume	N/A (single transaction	n)
e)	- Price Date of the transaction	2025-03-04	
f)	Place of the transaction	Outside a trading ven	ie
4	Details of the transaction(s): section (iii) each date; and (iv) each place v		nch type of instrument; (ii) each type of transaction; ween conducted
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10	o each
	Identification code	GB0008706128	
b)	Nature of the transaction	Award of Shares unde	r the 2024 Group Performance Share Award.

	Price(s) and volume(s)	1	1	
		Price(s)	Volume(s)	
		GBP00.0000	568,000	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	n:			
e)	- Price Date of the transaction	2025-03-04		
	The Colonial Colonia Colonial Colonial Colonial			
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			of transaction;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	nch	
	Identification code	GB0008706128		
b)	Nature of the transaction		t of the vesting of the 2024 Group ncome tax and national insurance	
۵)	Duice(a) and t(	(NICs) basis.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP00.0000	301,039	
		GBP00.0000	301,039	
d)	Aggregated information			
		NT/A ( : 1 / · · · )		
	- Aggregated volume	N/A (single transaction)		
۵)	- Price Date of the transaction	2025-03-05		
e)	Date of the transaction	2023-03-03		
		Outside a trading venue		
f)	Place of the transaction	Outside a trading venue		
	Details of the transaction(s): sect	ion to be repeated for (i) each		of transaction;
		ion to be repeated for (i) each		of transaction;
4	Details of the transaction(s): sect	ion to be repeated for (i) each	n conducted	of transaction;
4	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial	ion to be repeated for (i) each where transactions have been	n conducted	of trans action;
<b>4</b> a)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument	Ordinary Shares of 10p each GB0008706128  Shares acquired in respectively.	n conducted  tof the vesting of the 2022 Deferred on a net of income tax and nation	ed Group
<b>4</b> a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	Ordinary Shares of 10p each GB0008706128  Shares acquired in respect	n conducted  tof the vesting of the 2022 Deferred on a net of income tax and nation	ed Group
<b>4</b> a) b)	Details of the transaction(s): secti (iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 10p each GB0008706128  Shares acquired in respectively.	n conducted  tof the vesting of the 2022 Deferred on a net of income tax and nation	ed Group
<b>4</b> a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	on to be repeated for (i) each where transactions have been Ordinary Shares of 10p each GB0008706128  Shares acquired in respect Performance Share A ward contributions (NICs) bas	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 a)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	on to be repeated for (i) each where transactions have been Ordinary Shares of 10p each GB0008706128  Shares acquired in respect Performance Share A ward contributions (NICs) bas	at of the vesting of the 2022 Deferred on a net of income tax and nation s.	ed Group
4 a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	on to be repeated for (i) each where transactions have been Ordinary Shares of 10p each GB0008706128  Shares acquired in respect Performance Share A ward contributions (NICs) bas	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each of the state of 10p each of 10p eac	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume	on to be repeated for (i) each where transactions have been Ordinary Shares of 10p each GB0008706128  Shares acquired in respect Performance Share A ward contributions (NICs) bas	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 (a) (b) (c) (d)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each of the state of 10p each of 10p ea	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 a) b) c) d)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each of Shares acquired in respect Performance Share Award contributions (NICs) bas.    Price(s)	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 a) b) c) d)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each GB0008706128  Shares acquired in respect Performance Share Awar contributions (NICs) bas  Price(s)  GBP00.0000	t of the vesting of the 2022 Deferred on a net of income tax and nation s.  Volume(s)	ed Group
4 a) b) c) d)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each of	t of the vesting of the 2022 Deferred on a net of income tax and nations.  Volume(s)  70,332	ed Group nal insurance
d) b) c) d) 4	Details of the transaction(s): sectifii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): secti	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each of	t of the vesting of the 2022 Deferration a net of income tax and nations.  Volume(s)  70,332  type of instrument; (ii) each type in conducted	ed Group nal insurance
a) b) c) f) 4	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each of the state of 10p each of the state of 10p each	t of the vesting of the 2022 Deferration a net of income tax and nations.  Volume(s)  70,332  type of instrument; (ii) each type in conducted	ed Group nal insurance
f) 4 a) b) c) f) 4 a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument	on to be repeated for (i) each where transactions have been ordinary Shares of 10p each shares acquired in respect Performance Share Award contributions (NICs) base Price(s)  GBP00.0000  N/A (single transaction)  2025-03-05  Outside a trading venue ordinary Shares of 10p each shares acquired in respect GB0008706128  Shares acquired in respect GB0008706128	tof the vesting of the 2022 Deferred on a net of income tax and nations.  Volume(s)  70,332  type of instrument; (ii) each type in conducted and income tax and national insured of the conducted and income tax and national insured of income tax and national insured of the conducted and income tax and national insured of the conducted of the cond	ed Group nal insurance  of transaction;

	1	<-/	/	
	2021	GBP00.0000	164,018	<u> </u>
	2022	GBP00.0000	274,146	
				l 
d)	Aggregated information			
	- Aggregated volume	438,164		
	- Price	GBP00.0000		
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): sect (iii) each date; and (iv) each place		type of instrument; (ii) each type of tr conducted	ansaction;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ch	
	Identification code	GB0008706128		
b)	Nature of the transaction	Share (GOS) Award on a r	of the vesting of the 2020 Group Ownet of income tax and national insurance	
		contributions (NICs) basi	S.	
c)	Price(s) and volume(s)	contributions (NICs) basi		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
c)	Price(s) and volume(s)			
c) d)	Price(s) and volume(s)  Aggregated information	Price(s)	Volume(s)	
		Price(s) GBP00.0000	Volume(s)	
	Aggregated information	Price(s)	Volume(s)	
	Aggregated information - Aggregated volume	Price(s) GBP00.0000	Volume(s)	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Chirantan Barua		
2	Reason for the notification			
a)	Position/status	CEO, Insurance, Pensions & Investments		
b)	Initial notification / Amendment	Initial Notification		
3	Details of the issuer, emission allo	owance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Lloyds Banking Group plc		
b)	LEI	549300PPXHEU2JF0AM85		
4		ansaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under Long Term Incentive Plan - 2025 award.		
c)	Price(s) and volume(s)	Price(s) Volume(s)  GBP00.0000 3,207,869		
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			

e)	Date of the transaction	2025-03-04	2025-03-04		
f)	Place of the transaction	Outside a trading venue	Outside a trading venue		
4			 on to be repeated for (i) each type of instrument; (ii) each type of transaction; where transactions have been conducted		
a)	Description of the financial	Ordinary Shares of 10p ea	ch		
	instrument, type of instrument				
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under th	e 2024 Group Performance Share Awa	ard.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
			· · ·		
		GBP00.0000	393,466		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): sect (iii) each date; and (iv) each place		type of instrument; (ii) each type of t conducted	ransactio	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ch		
	Identification code	GB0008706128			
b)	Nature of the transaction		t of the vesting of the 2024 Group Per ncome tax and national insurance con		
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	208,536		
		GDI 00.0000	200,330		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue	_		
4			type of instrument; (ii) each type of t	ransactio	
	(iii) each date; and (iv) each place				
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ch		
	Identification code	GB0008706128			
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2022 Deferred Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.			
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
	1	GBP00.0000	86,799		
d)	Aggregated information				
d)	Aggregated information - Aggregated volume	N/A (single transaction)			
d)		N/A (single transaction)			

)	Name	Kate Cheetham		
2	Reason for the notification	Take Chechan		
	Position/status	Chief Land Officer and C	Samuel Company	
a)		Chief Legal Officer and C	ompany secretary	
b)	Initial notification / Amendment	Initial Notification		
3	Details of the issuer, emission all	owance market participant,	auction platform, auctioneer o	r auction monitor
a)	Name	Lloyds Banking Group p	le	
b)	LEI	549300PPXHEU2JF0AM	85	
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			type of transaction
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach	
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under I	ong Term Incentive Plan - 202	5 award.
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP00.0000	2,309,666	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-04		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			type of transaction
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach	
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under t	he 2024 Group Performance Sh	are Award.
			1	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
			, , ,	
		GBP00.0000	295,537	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-04		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			type of transaction
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach	
	Identification code	GB0008706128		

c)	Price(s) and volume(s)	(NICs) basis.			
		Price(s)	Volume(s)		
		GBP00.0000	156,633		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			type of transaction;	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Shares acquired in respect of Group Performance Share Aw insurance contributions (NIC	ards on a net of income		
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
	2021	GBP00.0000	2,972		
	2022	GBP00.0000	42,957		
d)	Aggregated information				
	- Aggregated volume	45,929			
	- Price	GBP00.0000			
e)	Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place	on to be repeated for (i) each type where transactions have been con	e of instrument; (ii) each iducted	type of transaction;	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Shares acquired in respect of Share Plan Awards on a net o contributions (NICs) basis.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
	2021	GBP00.0000	82,531		
	2022	GBP00.0000	344,865		
d)	Aggregated information				
	- Aggregated volume	427,396			
	- Price	GBP00.0000			
		2025-03-05			
e)	Date of the transaction				
e) f)	Date of the transaction  Place of the transaction	Outside a trading venue			
		on to be repeated for (i) each type		type of transaction;	
f)	Place of the transaction  Details of the transaction(s): secti	on to be repeated for (i) each type		type of transaction;	

b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2020 Group Ownership Share (GOS) Award on a net of income tax and national insurance contributions (NICs) basis.	
c)	Price(s) and volume(s)	Price(s) Volume(s)  GBP00.0000 63,256	
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)	
e)	Date of the transaction	2025-03-05	
f)	Place of the transaction	Outside a trading venue	

	l	1			
1	Details of the person discharging	managerial responsibilities	/ person close	ely associated	
a)	Name	Elyn Rigby (née Corfield)	)		
2	Reason for the notification	1			
a)	Position/status	CEO, Business & Comme	ercial Banking		
b)	Initial notification / Amendment	Initial Notification			
3	Details of the issuer, emission allo	owance market participant, a	nuction platfor	m, auctioneer or au	iction monitor
a)	Name	Lloyds Banking Group pl	c		
b)	LEI	549300PPXHEU2JF0AM8			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			ment; (ii) each type	of transaction;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ach		
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under L	ong TermInce	entive Plan - 2025 av	vard.
c)	Price(s) and volume(s)	Price(s) GBP00.0000		lume(s) 63,243	
d)	Aggregated information		l		
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			ment; (ii) each type	e of transaction;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under the	Award of Shares under the 2024 Group Performance Share Award.		
c)	Price(s) and volume(s)	Price(s)	Vol	lume(s)	]
		GBP00.0000	288	3,542	
d)	Aggregated information				

	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-04		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): sect (iii) each date; and (iv) each place		type of instrument; (ii) each type of trans a conducted	saction;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ach	
	Identification code	GB0008706128		
b)	Nature of the transaction		et of the vesting of the 2024 Group Performance tax and national insurance contrib	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		, ,	,	
		GBP00.0000	152,926	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		
4		): 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	n conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	GB0008706128		
b)	Nature of the transaction		Shares acquired in respect of the vesting of the 2022 Deferred Group	
		Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.		rance
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP00.0000	26,834	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		
4			type of instrument; (ii) each type of trans	saction;
	(iii) each date; and (iv) each place	where transactions have been	n conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	nch	
		CD0009707120		
	Identification code	GB0008706128		
b)	Nature of the transaction		et of the vesting of the 2021 and 2022 Long net of income tax and national insurance is.	g Term
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
	2021	GBP00.0000	33,605	
		1 1	<u> </u>	
	2022	CRPM MM	145 384	
	2022	GBP00.0000	145,384	
d)	2022 Aggregated information	GBP00.0000	145,384	

	00 10 11 11 11 11			
	- Price	GBP00.0000		
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		
4		ion to be repeated for (i) each type of instrument; (ii) each typ where transactions have been conducted	e of transaction;	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	GB0008706128		
b)	Nature of the transaction	Shares acquired in respect of the vesting of 2020 Group Ownership Share (GOS) Award on a net of income tax and national insurance contributions (NICs) basis.		
c)	Price(s) and volume(s)	Price(s) Volume(s)		
		GBP00.0000 26,989		
1)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging	managerial responsibilities	person closely associated	
a)	Name	Sharon Doherty		
2	Reason for the notification			
a)	Position/status	Chief People and Places C	Officer	
b)	Initial notification / Amendment	Initial Notification		
3	Details of the issuer, emission allo	owance market participant, a	uction platform, auctioneer o	or auction monitor
a)	Name	Lloyds Banking Group pk	:	
b)	LEI	549300PPXHEU2JF0AM8	5	
4		ion to be repeated for (i) each type of instrument; (ii) each type of transaction; where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under Lo	ong Term Incentive Plan - 202	25 award.
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		GBP00.0000	2,493,535	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-04		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place v			type of transaction;
a)	Description of the financial	Ordinary Shares of 10p ea	ch	

	instrument, type of instrument			
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under the 2024 Group Performance Share Award.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP00.0000	306,904	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-04		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): sect (iii) each date; and (iv) each place	-	type of instrument; (ii) each type of transaction conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p eac	zh	
	Identification code	GB0008706128		
b)	Nature of the transaction		of the vesting of the 2024 Group Performance	
			ncome tax and national insurance contributions	
c)	Price(s) and volume(s)	(NICs) basis.	ncome tax and national insurance contributions	
c)	Price(s) and volume(s)		Volume(s)	
c)	Price(s) and volume(s)	(NICs) basis.		
c) d)	Price(s) and volume(s)  Aggregated information	(NICs) basis.  Price(s)	Volume(s)	
,		(NICs) basis.  Price(s)	Volume(s)	
,	Aggregated information	(NICs) basis.  Price(s)  GBP00.0000	Volume(s)	
,	Aggregated information - Aggregated volume	(NICs) basis.  Price(s)  GBP00.0000	Volume(s)	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Joanna Harris		
2	Reason for the notification	1		
ı)	Position/status	CEO, Mass Affluent		
)	Initial notification / Amendment	Initial Notification		
3	Details of the issuer, emission allo	   owance market participant, aucti	on platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc		
)	LEI	549300PPXHEU2JF0AM85		
4		ion to be repeated for (i) each type of instrument; (ii) each type of transaction; where transactions have been conducted		
ı)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each		
	Identification code	GB0008706128		
)	Nature of the transaction	Award of Shares under Long TermIncentive Plan - 2025 award.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP00.0000	2,138,579	

d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-04			
()	Place of the transaction	Outside a trading venue			
1	Details of the transpotion(s), seet		type of instrument; (ii) each type of transacti		
•	(iii) each date; and (iv) each place				
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ach		
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under th	ne 2024 Group Performance Share Award.		
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		GBP00.0000	192,361		
1/	A gamagatad in farmer (				
1)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
		tion to be repeated for (i) each type of instrument; (ii) each type of transaction; where transactions have been conducted			
4					
			n conducted		
	(iii) each date; and (iv) each place	where transactions have been	n conducted		
<b>4</b> a)	(iii) each date; and (iv) each place  Description of the financial	where transactions have been	n conducted		
	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respective Share Award on a net of its control of the control of t	n conducted		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	Ordinary Shares of 10p ea GB0008706128 Shares acquired in respec	ach et of the vesting of the 2024 Group Performance		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respective Share Award on a net of its control of the control of t	ach et of the vesting of the 2024 Group Performance		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respect Share A ward on a net of it (NICs) basis.	et of the vesting of the 2024 Group Performance income tax and national insurance contribution		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.  Volume(s)		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.  Volume(s)		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.  Volume(s)		
a) b)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	where transactions have been Ordinary Shares of 10p ea GB0008706128 Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s) GBP00.0000	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.  Volume(s)		
(a) (b) (d)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume	where transactions have been Ordinary Shares of 10p ea GB0008706128 Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s) GBP00.0000	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.  Volume(s)		
a) b) c)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price	where transactions have been Ordinary Shares of 10p ea GB0008706128 Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s) GBP00.0000	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.  Volume(s)		
a) b) d)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction	where transactions have been Ordinary Shares of 10p ea GB0008706128 Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s) GBP00.0000  N/A (single transaction)  2025-03-05 Outside a trading venue	et of the vesting of the 2024 Group Performance income tax and national insurance contribution.    Volume(s)   101,951		
a) b) d)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectifiii) each date; and (iv) each place	where transactions have been Ordinary Shares of 10p ea GB0008706128 Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s) GBP00.0000  N/A (single transaction)  2025-03-05 Outside a trading venue ion to be repeated for (i) each	tof the vesting of the 2024 Group Performance income tax and national insurance contribution    Volume(s)		
a)  b)  c)  f)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): section	where transactions have been Ordinary Shares of 10p ea GB0008706128 Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s) GBP00.0000  N/A (single transaction)  2025-03-05 Outside a trading venue ion to be repeated for (i) each	type of instrument; (ii) each type of transactin conducted		
a) b) c) f)	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial	where transactions have been Ordinary Shares of 10p ea GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)  GBP00.0000  N/A (single transaction)  2025-03-05  Outside a trading venue ion to be repeated for (i) each where transactions have been	type of instrument; (ii) each type of transactin conducted		
a) b) c) f) 4	(iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sect (iii) each date; and (iv) each place  Description of the financial instrument, type of instrument	where transactions have been  Ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)  GBP00.0000  N/A (single transaction)  2025-03-05  Outside a trading venue  ion to be repeated for (i) each where transactions have been ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect	type of instrument; (ii) each type of transaction conducted  ach  type of instrument; (ii) each type of transaction conducted  ach		
a) b) d) 4	Description of the financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectifii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code	where transactions have been  Ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)  GBP00.0000  N/A (single transaction)  2025-03-05  Outside a trading venue  ion to be repeated for (i) each where transactions have been ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Performance Share Award Contributions (NICs) basis	type of instrument; (ii) each type of transaction conducted  ach  type of instrument; (ii) each type of transaction conducted  ach  to of the vesting of the 2022 Deferred Group don a net of income tax and national insurance is.		
a)	Description of the financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information - Aggregated volume - Price Date of the transaction  Place of the transaction  Details of the transaction(s): sectifii) each date; and (iv) each place  Description of the financial instrument, type of instrument Identification code  Nature of the transaction	where transactions have been  Ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)  GBP00.0000  N/A (single transaction)  2025-03-05  Outside a trading venue  ion to be repeated for (i) each where transactions have been ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Performance Share Award	type of instrument; (ii) each type of transaction conducted  ach  type of instrument; (ii) each type of transaction conducted  ach		
a) b) d) 4 a)	Description of the financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information - Aggregated volume - Price Date of the transaction  Place of the transaction  Details of the transaction(s): sectifii) each date; and (iv) each place  Description of the financial instrument, type of instrument Identification code  Nature of the transaction	where transactions have been  Ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Share Award on a net of it (NICs) basis.  Price(s)  GBP00.0000  N/A (single transaction)  2025-03-05  Outside a trading venue  ion to be repeated for (i) each where transactions have been ordinary Shares of 10p ear  GB0008706128  Shares acquired in respect Performance Share Award Contributions (NICs) basis	type of instrument; (ii) each type of transaction conducted  ach  type of instrument; (ii) each type of transaction conducted  ach  to of the vesting of the 2022 Deferred Group don a net of income tax and national insurance is.		

	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): sect (iii) each date; and (iv) each place			e of transaction;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach	
	Identification code	GB0008706128		
b)	Nature of the transaction		ct of the vesting of the 2022 Long te tax and national insurance contr	
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		GBP00.0000	152,146	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
	- Price			
e)	Date of the transaction	2025-03-05		
f)	Place of the transaction	Outside a trading venue		

ι)	Name	Jayne Opperman			
2	Reason for the notification	-			
ι)	Position/status	CEO, Consumer Relation	ships		
)	Initial notification / Amendment	Initial Notification			
,	Details of the issuer, emission allo	owance market participant,	auction platform, auctioneer or	auction monitor	
ι)	Name	Lloyds Banking Group plc			
)	LEI	549300PPXHEU2JF0AM85			
ı	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				
ι)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach		
	Identification code	GB0008706128			
)	Nature of the transaction	Award of Shares under I	ong Term Incentive Plan - 2025	award.	
:)	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	3,463,243		
l)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
;)	Date of the transaction	2025-03-04			
()	Place of the transaction	Outside a trading venue			
		on to be repeated for (i) each			

a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
1	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under the 2	024 Group Performance Share A	ward.	
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		GBP00.0000	354,120		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): section		o of instruments (ii) each tome	of transactions	
4	(iii) each date; and (iv) each place v			n u ansacuon;	
a)	Description of the financial	Ordinary Shares of 10p each			
,	instrument, type of instrument				
	Identification code	GB0008706128			
1.)			64	Df	
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2024 Group Performance Share Award on a net of income tax and national insurance contribution			
9)	Price(s) and volume(s)	(NICs) basis.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	187,683		
		GBF00.0000	167,063		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
		(g			
e)	- Price Date of the transaction	2025-03-05			
	Place of the transaction	O-4-11 411			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): section (iii) each date; and (iv) each place w			of transaction;	
	- · · · · · · · · · · · · ·		muttu		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
		CD0000707120			
	Identification code	GB0008706128			
b)	Nature of the transaction		f the vesting of the 2022 Deferre		
L		Performance Share Award or contributions (NICs) basis.	a net of income tax and nation	aı insurance	
c)	Price(s) and volume(s)	Drice (-)	Value-(-)		
		Price(s)	Volume(s)		
		GBP00.0000	40,847		
47	Aggragated information				
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			

1	Details of the person discharging m	anagerial responsibilities / person closely associated	
a)	Name	Stephen Shelley	

2	Reason for the notification				
a)	Position/status	Chief Risk Officer			
b)	Initial notification / Amendment	Initial Notification			
3	Details of the issuer, emission allo	     wance market participant, a	uction plat	form, auctioneer or au	iction monitor
a)	Name	Lloyds Banking Group plo	c		
b)	LEI	549300PPXHEU2JF0AM8	35		
4	Details of the transaction(s): section	on to be repeated for (i) each	type of ins	trument; (ii) each type	e of transaction;
	(iii) each date; and (iv) each place v				
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ich		
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under Lo	ong Term I	ncentive Plan - 2025 av	vard.
`	D: ()				
c)	Price(s) and volume(s)	Price(s)		Volume(s)	]
		GBP00.0000		3,463,243	_
4)	Aggregated information		1		
d)		N/A ( : 1 / · · · · · · · · · · · · · · · · · ·			
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti- (iii) each date; and (iv) each place v				e of transaction;
a)	Description of the financial	Ordinary Shares of 10p ea	ıch		
	instrument, type of instrument				
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under th	ne 2024 Gro	up Performance Share	Award.
c)	Price(s) and volume(s)				
		Price(s)		Volume(s)	
		GBP00.0000		281,005	
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
۵)	Date of the transaction	2025-03-04			
e)					
	Place of the transaction	Outside a trading venue			
f)	Place of the transaction  Details of the transaction(s): secti- (iii) each date; and (iv) each place v	on to be repeated for (i) each			e of transaction;
f) 4	Details of the transaction(s): section	on to be repeated for (i) each	1 conducted		e of transaction;
f) 4	Details of the transaction(s): secti- (iii) each date; and (iv) each place v Description of the financial	on to be repeated for (i) each where transactions have been	1 conducted		e of transaction;
e) f) 4 a)	Details of the transaction(s): secti- (iii) each date; and (iv) each place v Description of the financial instrument, type of instrument	on to be repeated for (i) each where transactions have been Ordinary Shares of 10p ea	n conducted	sting of the 2024 Group	o Performance
f) 4 a)	Details of the transaction(s): secti- (iii) each date; and (iv) each place v Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10p ea  GB0008706128  Shares acquired in respect Share Award on a net of its on to be repeated for (i) each where transactions have been or the peated for the peated f	ach et of the verincome tax	sting of the 2024 Group	o Performance

d)	Aggregated information				
	- Aggregated volume	1	N/A (single transaction)		
	- Price				
e)	Date of the transaction	2	2025-03-05		
f)	Place of the transaction	(	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place				of transaction;
a)	Description of the financial instrument, type of instrument	(	Ordinary Shares of 10p each		
	Identification code	(	GB0008706128		
b)	Nature of the transaction	F	Shares acquired in respect of the vertormance Share Award on a necontributions (NICs) basis.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)	1
			GBP00.0000	48,482	
				,	
d)	Aggregated information				
	- Aggregated volume	1	N/A (single transaction)		
e)	- Price Date of the transaction	2	2025-03-05		
f)	Place of the transaction	(	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place				of transaction;
a)	Description of the financial instrument, type of instrument	(	Ordinary Shares of 10p each		
	Identification code		GB0008706128		
b)	Nature of the transaction		Shares acquired in respect of the	vesting of the 2021 and 2	022 Long Term
b)	Nature of the transaction	5	Shares acquired in respect of the vishare Plan Awards on a net of incontributions (NICs) basis.	•	
b)	Nature of the transaction  Price(s) and volume(s)	5	Share Plan Awards on a net of inc	•	
		5	Share Plan Awards on a net of incontributions (NICs) basis.	come tax and national insu	
	Price(s) and volume(s)	5	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)	vome tax and national insu	
c)	Price(s) and volume(s) 2021 2022	5	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000	Volume(s)	
	Price(s) and volume(s)  2021  2022  Aggregated information	S	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000	Volume(s)	
c)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume	3	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000	Volume(s)	
c) d)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price	33	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000	Volume(s)	
d) e)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction	3 3	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000	Volume(s)	
c) d)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price	3 3	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000	Volume(s)  145,565	
d) e)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): section	3 3 (C)	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Outside a trading venue  To be repeated for (i) each type of i	Volume(s)  145,565  202,754  nstrument; (ii) each type	airance
d) e) f)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction	3 3 (C)	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Outside a trading venue  To be repeated for (i) each type of i	Volume(s)  145,565  202,754  nstrument; (ii) each type	arance
d) e) f)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): section	3 (Continue to the continue to	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Outside a trading venue  To be repeated for (i) each type of i	Volume(s)  145,565  202,754  nstrument; (ii) each type	arance
c) d) f)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectificity each date; and (iv) each place of the financial	3 (Continue)	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Outside a trading venue  The be repeated for (i) each type of incorporation to the transactions have been conductive transactions have been conductive transactions.	Volume(s)  145,565  202,754  nstrument; (ii) each type	arance
c) d) f)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): sectificity each date; and (iv) each place of the transaction that instrument, type of instrument	3 3 ( ion to where	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Dutside a trading venue  The transactions have been conducted by the	vesting of the 2018, 2019 on a net of income tax and	of transaction;
c) d) e) f) 4	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): secti (iii) each date; and (iv) each place of the transaction of the financial instrument, type of instrument Identification code	3 3 ( ion to where	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Dutside a trading venue  Dutside a trading venue  Determination have been conducted by the conducted by	vesting of the 2018, 2019 on a net of income tax and national instruments is is.	of transaction;
c) d) e) f) 4 a)	Price(s) and volume(s)  2021  2022  Aggregated information  - Aggregated volume  - Price  Date of the transaction  Place of the transaction  Details of the transaction(s): secti (iii) each date; and (iv) each place of the transaction dinstrument, type of instrument Identification code  Nature of the transaction	3 3 ( ion to where	Share Plan Awards on a net of incontributions (NICs) basis.  Price(s)  GBP00.0000  GBP00.0000  GBP00.0000  Dutside a trading venue  The transactions have been conducted by the	vesting of the 2018, 2019 on a net of income tax and	of transaction;

	2019 GOS 2020 GOS	GBP00.0000 GBP00.0000	173,497 202,560	
d)	Aggregated information - Aggregated volume - Price	458,656 GBP00.0000		
e) f)	Date of the transaction  Place of the transaction	2025-03-05  Outside a trading venue		

	Details of the person discharging	managerial responsibilities /	person closely associated	
)	Name	Jasyjot Singh		
2	Reason for the notification			
a)	Position/status	CEO, Consumer Lending		
)	Initial notification / Amendment	Initial Notification		
3	Details of the issuer, emission allo	owance market participant, au	ction platform, auctioneer or auction moni	tor
a)	Name	Lloyds Banking Group plc		
)	LEI	549300PPXHEU2JF0AM85		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place v		ype of instrument; (ii) each type of transact conducted	tion;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p eac	h	
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under Lo	ng Term Incentive Plan - 2025 award.	
c)	Price(s) and volume(s)	D: ()		
		Price(s)	Volume(s)	
		GBP00.0000	3,463,243	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		
-)	- Price Date of the transaction	2025-03-04		
e) 		2020 00 0.		
)	Place of the transaction	Outside a trading venue		
4	Details of the transaction(s): secti (iii) each date; and (iv) each place v		ype of instrument; (ii) each type of transact conducted	tion;
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p eac	h	
	Identification code	GB0008706128		
b)	Nature of the transaction	Award of Shares under the	2024 Group Performance Share Award.	
c)	Price(s) and volume(s)	P: ()		
		Price(s)	Volume(s)	
		GBP00.0000	393,466	
d)	Aggregated information			
	- Aggregated volume	N/A (single transaction)		

	- Price					
e)	Date of the transaction	2025-03-04				
f)	Place of the transaction	Outside a trading venue	3			
4	Details of the transaction(s): sectio (iii) each date; and (iv) each place w		ch type of instrument; (ii) each type of transaction; en conducted			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	each			
	Identification code	GB0008706128				
b)	Nature of the transaction	Shares acquired in respe Share Award on a net of (NICs) basis.	ect of the vesting of the 2024 Group Performance f income tax and national insurance contributions			
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		GBP00.0000	208,536			
d)	Aggregated information					
	- Aggregated volume	N/A (single transaction)	)			
e)	- Price Date of the transaction	2025-03-05				
f)	Place of the transaction	Outside a trading venue				
4		of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; ch date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	each			
	Identification code	GB0008706128				
b)	Nature of the transaction		ect of the vesting of the 2022 Deferred Group ard on a net of income tax and national insurance as is.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		GBP00.0000	27,017			
d)	Aggregated information					
u)	- Aggregated volume	N/A (single transaction)	)			
e)	- Price Date of the transaction	2025-03-05				
f)	Place of the transaction	Outside a trading venue	<u>a</u>			
4		on to be repeated for (i) each	ch type of instrument; (ii) each type of transaction;			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e				
	Identification code	GB0008706128				
b)	Nature of the transaction		ect of the vesting of the 2021 and 2022 Long Term a net of income tax and national insurance			
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
	2021	GBP00.0000	47,091			
	2021	GBP00.0000	169,051			
		GDI 00.0000	107,071			
d)	Aggregated information					
	- Aggregated volume	216,142				
	- Price	GBP00 0000				

	1100	<b>SEI</b> 00.0000				
e)	Date of the transaction	2025-03-05				
f)	Place of the transaction	Outside a trading venue				
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			ype of transaction;		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ch			
	Identification code	GB0008706128				
b)	Nature of the transaction		t of the vesting of the 2020 Gronet of income tax and national s.			
c)	Price(s) and volume(s)	Price(s)  GBP00.0000	Volume(s) 30,362			
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	2025-03-05				
f)	Place of the transaction	Outside a trading venue				

	Details of the person discharging				
)	Name	Ron van Kemenade			
;	Reason for the notification	1			
.)	Position/status	Group Chief Operating Officer			
)	Initial notification / Amendment	Initial Notification			
}	Details of the issuer, emission allo	wance market participant,	auction platform, auctioneer or auction	monitor	
ι)	Name	Lloyds Banking Group plc			
)	LEI	549300PPXHEU2JF0AM85			
ļ		tion to be repeated for (i) each type of instrument; (ii) each type of transaction; where transactions have been conducted			
1)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p e	ach		
	Identification code	GB0008706128			
)	Nature of the transaction	Award of Shares under l	ong Term Incentive Plan - 2025 award.		
:)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		GBP00.0000	3,463,243		
l)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
:)	Date of the transaction	2025-03-04			
)	Place of the transaction	Outside a trading venue			
	Details of the transaction(s): secti (iii) each date; and (iv) each place v		n type of instrument; (ii) each type of tra en conducted	ans action	
.)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p 6	ach		

	Nature of the transaction	GB0008706128			
a) I		Award of Shares under the 2024 Group Performance Share Award.			
	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	393,466		
d) /	Aggregated information				
-	- Aggregated volume	N/A (single transaction)			
	- Price				
	Date of the transaction	2025-03-04			
f) I	Place of the transaction	Outside a trading venue			
4 1	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 w				
	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
I	Identification code	GB0008706128			
b) 1	Nature of the transaction	Shares acquired in respect of the vesting of the 2024 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.			
c) I	Price(s) and volume(s)	(Tree) busis.			
		Price(s)	Volume(s)		
		GBP00.0000	208,536		
d) A	Aggregated information				
-	- Aggregated volume	N/A (single transaction)			
	- Price				
e) I	Date of the transaction	2025-03-05			
f) I	Place of the transaction	Outside a trading venue			

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Andrew Walton			
2	Reason for the notification	eason 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	549300PPXHEU2JF0AM85			
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 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under Long Term Incentive Plan - 2025 award.			
c)	Price(s) and volume(s)	Price(s) Volume(s)  GBP00.0000 2,309,666			

d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): sect (iii) each date; and (iv) each place	on to be repeated for (i) each type of instrument; (ii) each type of transaction; where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under th	Award of Shares under the 2024 Group Performance Share Award.		
c)	Price(s) and volume(s)	D: ()			
		Price(s)  GBP00.0000	Volume(s) 318,270		
		GBP00.0000	318,270		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			th type of transaction;	
a)	Description of the financial	Ordinary Shares of 10p each			
	instrument, type of instrument				
	Identification code	GB0008706128			
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2024 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	168,682		
d)	Aggregated information		L		
u)	- Aggregated volume	N/A ( · · · · · · · · · · · · · · · · · ·			
		IVA (single transaction)	N/A (single transaction)		
e)	- Price Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place			th type of transaction;	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each  GB0008706128			
	Identification code				
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2022 Deferred Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	33,302		
			1		

	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			
4		tion to be repeated for (i) each type of instrument; (ii) each type of transactions where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2021 and 2022 Long Term Share Plan Awards on a net of income tax and national insurance contributions (NICs) basis.			
c)	Price(s) and volume(s)	, , , ,		-1	
		Price(s)	Volume(s)		
	2021	GBP00.0000	92,847	1	
	2022	GBP00.0000	129,324		
d)	Aggregated information				
	- Aggregated volume	222,171	222,171		
	- Price	GBP00.0000			
e)	Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			
f) 4	Place of the transaction  Details of the transaction(s): sect (iii) each date; and (iv) each place	ion to be repeated for (i) each ty		e of transaction	
	Details of the transaction(s): sect	ion to be repeated for (i) each ty	onducted	e of transaction	
4	Details of the transaction(s): sect (iii) each date; and (iv) each place Description of the financial	ion to be repeated for (i) each ty where transactions have been co	onducted	e of transaction	
<b>4</b> a)	Details of the transaction(s): sect (iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128 Shares acquired in respect of	onducted  f the vesting of the 2019 and 2 ands on a net of income tax and	2020 Group	
a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw	fthe vesting of the 2019 and 2 ards on a net of income tax and Cs) basis.	2020 Group	
4	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw insurance contributions (NIC  Price(s)	f the vesting of the 2019 and 2 ards on a net of income tax and Cs) basis.  Volume(s)	2020 Group	
<b>4</b> a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  2019 GOS	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw insurance contributions (No	fthe vesting of the 2019 and 2 ards on a net of income taxancs) basis.  Volume(s)  112,876	2020 Group	
a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  2019 GOS 2020 GOS	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw insurance contributions (NIC  Price(s)	f the vesting of the 2019 and 2 ards on a net of income tax and Cs) basis.  Volume(s)	2020 Group	
4 a) b) c)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  2019 GOS	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw insurance contributions (No	fthe vesting of the 2019 and 2 ards on a net of income taxancs) basis.  Volume(s)  112,876	2020 Group	
4 a) b)	Details of the transaction(s): sectifiii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  2019 GOS 2020 GOS	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw insurance contributions (No	fthe vesting of the 2019 and 2 ards on a net of income taxancs) basis.  Volume(s)  112,876	2020 Group	
4 a) b) c)	Details of the transaction(s): sective (iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  2019 GOS  2020 GOS  Aggregated information	on to be repeated for (i) each ty where transactions have been co  Ordinary Shares of 10p each  GB0008706128  Shares acquired in respect of Ownership Share (GOS) Awninsurance contributions (NIC)  Price(s)  GBP00.0000  GBP00.0000	fthe vesting of the 2019 and 2 ards on a net of income taxancs) basis.  Volume(s)  112,876	2020 Group	
<b>4</b> a) b)	Details of the transaction(s): sective (iii) each date; and (iv) each place  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  2019 GOS  2020 GOS  Aggregated information  - Aggregated volume	on to be repeated for (i) each ty where transactions have been co Ordinary Shares of 10p each GB0008706128  Shares acquired in respect of Ownership Share (GOS) Aw insurance contributions (No Price(s) GBP00.0000  GBP00.0000	fthe vesting of the 2019 and 2 ards on a net of income taxancs) basis.  Volume(s)  112,876	2020 Group	

a)	Name	John Winter	
2	Reason for the notification		
a)	Position/status	CEO, Corporate & Institutional Banking	
b)	Initial notification / Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction more		
a)	Name	Lloyds Banking Group plc	

b)	LEI	549300PPXHEU2JF0AM85			
4		In to be repeated for (i) each type of instrument; (ii) each type of transaction; here transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each			
	Identification code	GB0008706128			
b)	Nature of the transaction	Award of Shares under Long Term Incentive Plan - 2025 award.			
c)	Price(s) and volume(s)	Price(s)			
		GBP00.0000	3,463,243		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place v			f transaction;	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	ch		
	Identification code	GB0008706128	GB0008706128		
b)	Nature of the transaction	Award of Shares under the	Award of Shares under the 2024 Group Performance Share Award.		
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		GBP00.0000	367,235		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-04			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti (iii) each date; and (iv) each place v			f transaction;	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p ea	ch		
	Identification code	GB0008706128			
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2024 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		GBP00.0000	194,634		
d)	Aggregated information				
,	- Aggregated volume	N/A (single transaction)			
e)	- Price Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			
4	Details of the transaction(s): secti	on to be repeated for (i) each	time of instruments (ii) each time of	f 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 10p each GB0008706128			
	Identification code				
b)	Nature of the transaction	Shares acquired in respect of the vesting of the 2022 Deferred Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.			
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		GBP00.0000	12,695		
d)	Aggregated information				
	- Aggregated volume	N/A (single transaction)			
	- Price				
e)	Date of the transaction	2025-03-05			
f)	Place of the transaction	Outside a trading venue			

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