

11 March 2025

Ondo Insurtech Plc
("Ondo" or the "Company")

Director/PDMR Share dealing

Ondo Insurtech (LSE: ONDO) a leading company in claims prevention technology for home insurers, announces that Charlene Hill, spouse of Chief Executive, Craig Foster, exercised warrants over 125,000 ordinary shares of 5 pence each in the capital of the Company ("Ordinary Shares") at an exercise price of 25 pence per warrant on 7 March 2025 ("New Ordinary Shares"). On the same day, Charlene Hill also sold 105,000 Ordinary shares (to cover taxes and exercise costs) at a price of 35.8 pence, having previously held 250,000 Ordinary Shares. Following the warrant exercise and share sale Charlene Hill is now interested in 270,000 Ordinary Shares, which represents approximately 0.21% of the issued share capital of the Company.

The New Ordinary Shares have been admitted to listing on the Equity Shares (Transition) category of the Official List of the Financial Conduct Authority and to trading on the London Stock Exchange's main market for listed securities under the Company's block listing.

Charlene Hill's interests in the Company were acquired through her participation in the fundraising undertaken by the Company in March 2022 in conjunction with its acquisition of the entire issued share capital of LeakBot Limited by way of a reverse takeover. At that time Charlene Hill was not a person closely associated ("PCA") with Craig Foster for UK MAR purposes. Following their marriage in August 2023, Charlene Hill has been a PCA with Craig Foster and accordingly, her interests should have been incorporated with and reflected when reporting the interests of Craig Foster, but this disclosure was not made in error.

Craig Foster's interests in the Company as at 1 August 2023 were as set out below:

	Shareholding at August 2023	% of issued share capital	Number of warrants	Number of share options
Craig Foster	1,779,567	2.23%	889,783	2,320,000
Charlene Hill	250,000	0.32%	125,000	-
Total	2,029,567	2.55%	1,014,783	2,320,000

Following the share sale and exercise of warrants described above, as at 11 March 2025, Craig Foster's beneficial interests in the Company are now:

	Shareholding ⁽¹⁾	% of issued share capital	Number of warrants	Number of share options
Craig Foster	2,448,844	1.90%	-	3,920,000

(1) 270,000 Ordinary Shares are held by Craig Foster's wife

Enquiries

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The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulations.

1.	Details of PDMR / person closely associated with them ("PCA").	
a)	Name	Charlene Hill
2	Reason for notification	
a)	Position/Status	PCA - spouse of Craig Foster, Chief Executive and PDMR
b)	Initial Notification / amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Ondo InsurTech Plc
b)	LEI	2138005Y5QBJQMOOI719
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 5 pence each ISIN: GB00BNVVG77
b)	Nature of transaction	Exercise of warrants for ordinary shares
c)	Price(s) and volume(s)	Exercise of warrants over 125,000 Ordinary Shares at an exercise price of 25 pence per warrant
d)	Aggregated information	n/a
e)	Date of transaction	7 March 2025
f)	Place of transaction	Outside of a trading venue

1.	Details of PDMR / person closely associated with them ("PCA").						
a)	Name	Charlene Hill					
2	Reason for notification						
a)	Position/Status	PCA - spouse of Craig Foster, Chief Executive and PDMR					
b)	Initial Notification / amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Ondo InsurTech Plc					
b)	LEI	2138005Y5QBJQMOOI719					
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 5 pence each					
	Identification code	ISIN: GB00BNVVG77					
b)	Nature of transaction	Sale of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volumes</td></tr><tr><td>35.8p</td><td>105,000</td></tr></table>		Price	Volumes	35.8p	105,000
Price	Volumes						
35.8p	105,000						
d)	Aggregated information	n/a					
e)	Date of transaction	7 March 2025					
f)	Place of transaction	London Stock Exchange, Main Market (XLON)					

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