

17 March 2025

Restore plc

("Restore", the "Company" or the "Group")

Director/PDMR and Person Closely Associated Shareholding

Restore plc (AIM: RST), the UK's leading provider of secure and sustainable business services for data, information, communications and assets, has been notified that Lisa Fretwell, non-executive director, and Ben Fleetwood, a Person Closely Associated with Lisa Fretwell, purchased the following ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**"):

Name	Number of Ordinary Shares purchased	Price	Date of purchase
Lisa Fretwell	3,930	225p	13 March 2025
Lisa Fretwell	505	229p	14 March 2025
Ben Fleetwood	1,447	229p	13 March 2025
Ben Fleetwood	2,483	229p	14 March 2025

Following these transactions Lisa Fretwell has a beneficial interest in a total of 9,434 Ordinary Shares and Ben Fleetwood has a beneficial interest in a total of 3,930 Ordinary Shares.

For further information please contact:

Restore plc

Charles Skinner, CEO
Dan Baker, CFO
Chris Fussell, Company Secretary

www.restoreplc.com

+44 (0) 207 409 2420

Investec (Nominated Adviser and Joint Broker)

Carlton Nelson
James Rudd

www.investec.com

+44 (0) 207 597 5970

Canaccord Genuity (Joint Broker)

Max Hartley
Alex Aylen

www.canaccordgenuity.com

+44 (0) 207 523 8000

FTI Consulting (PR Enquiries)

Nick Hasell
Alex Le May

www.fticonsulting.com/uk

+44 (0) 203 727 1340

The information below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lisa Fretwell
2	Reason for the notification	
a)	Position/status	Non-executive director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
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	GB00B5NR1S72				
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each				
c)	Price(s) and volume(s)					
		<table><tr><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>225</td><td>3,930</td></tr></table>	Price(s) (p)	Volume(s)	225	3,930
		Price(s) (p)	Volume(s)			
225	3,930					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	13 March 2025				
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Lisa Fretwell					
2	Reason for the notification						
a)	Position/status	Non-executive director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Restore plc					
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Price(s) (p)	Volume(s)						
229	505						
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction					
e)	Date of the transaction	14 March 2025					
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ben Fleetwood
2	Reason for the notification	
a)	Position/status	Person Closely Associated with Lisa Fretwell, non-executive

		director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Restore plc
b)	LEI	213800CE3EOGYML9AY08
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	GB00B5NR1S72
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each
c)	Price(s) and volume(s)	
d)	Aggregated information - Aggregated volume - Price - Total	
e)	Date of the transaction	13 March 2025
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM

1	Details of the person discharging managerial responsibilities / person closely associated												
a)	Name	Ben Fleetwood											
2	Reason for the notification												
a)	Position/status	Person Closely Associated with Lisa Fretwell, non-executive director											
b)	Initial notification /Amendment	Initial notification											
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor												
a)	Name	Restore plc											
b)	LEI	213800CE3EOGYML9AY08											
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	Identification code	GB00B5NR1S72											
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c)	Price(s) and volume(s)	<table><tr><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>229</td><td>1,048</td></tr><tr><td>229</td><td>71</td></tr><tr><td>229</td><td>218</td></tr><tr><td>229</td><td>1146</td></tr></table>		Price(s) (p)	Volume(s)	229	1,048	229	71	229	218	229	1146
		Price(s) (p)	Volume(s)										
		229	1,048										
		229	71										
		229	218										
		229	1146										
d)	Aggregated information - Aggregated volume - Price - Total	2,483											
		229 p											
		£5,686.07											

	- Total	£5,000.00
e)	Date of the transaction	14 March 2025
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM

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