

18 March 2025

Titon Holdings Plc
Director/PDMR Shareholdings

Titon Holdings Plc (the "Company") announces that it has been informed of the following transactions in the ordinary shares of 10 pence each in the Company ("Ordinary Shares"):

- On 17 March 2025, Jamie Brooke, Non-Executive Chair of the Company, purchased 50,000 Ordinary Shares in the Company at a price of 71.0 pence per Ordinary Share. Following this purchase, Jamie holds an interest in 156,310 Ordinary Shares, representing approximately 1.4 per cent of the Company's total voting rights; and
- On 17 March 2025, Tom Carpenter, Chief Executive Officer of the Company, purchased 50,000 Ordinary Shares in the Company at a price of 71.0 pence per Ordinary Share. Following this purchase, Tom holds an interest in 116,500 Ordinary Shares, representing approximately 1.0 per cent of the Company's total voting rights.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

For further information please contact:

Titon Holdings plc

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Shore Capital - Nominated Adviser and Broker

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Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Jamie Brooke					
2	Reason for the notification						
a)	Position/status	Non-Executive Chair					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Titon Holdings plc					
b)	LEI	213800ZHXS8G27RM1D97					
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 10 pence each in Titon Holdings Plc Ordinary Share ISIN: GB0008941402					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>71.0 pence</td><td>50,000</td></tr></table>		Price(s)	Volume(s)	71.0 pence	50,000
Price(s)	Volume(s)						
71.0 pence	50,000						
d)	Aggregated information						

	- Aggregated volume	N/A - single transaction
	- Price	N/A - single transaction
e)	Date of the transaction	17 March 2025
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tom Carpenter	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Titon Holdings plc	
b)	LEI	213800ZHXSG27RM1D97	
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 10 pence each in Titon Holdings Plc Ordinary Share ISIN: GB0008941402	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		71.0 pence	50,000
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction N/A - single transaction	
e)	Date of the transaction	17 March 2025	
f)	Place of the transaction	London Stock Exchange, AIM	

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