

Harworth Group plc

Director/PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	1) Lynda Shillaw 2) Douglas Maudsley						
2	Reason for the notification							
a)	Position/status	1) Chief Executive 2) Chief Financial Officer (Interim) (PDMR)						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Harworth Group plc						
b)	LEI	213800R8JSSGK2KPF21						
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 ISIN: GB00BYZJ7G42						
b)	Nature of the transaction	Share purchase						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Prices</th> <th>Volumes</th> </tr> </thead> <tbody> <tr> <td>1) £1.735</td> <td>1) 17,291</td> </tr> <tr> <td>2) £1.719</td> <td>2) 2,885</td> </tr> </tbody> </table>	Prices	Volumes	1) £1.735	1) 17,291	2) £1.719	2) 2,885
Prices	Volumes							
1) £1.735	1) 17,291							
2) £1.719	2) 2,885							
d)	Aggregated information - Aggregated volume - Price	As above						
e)	Date of the transaction	18 March 2025						
f)	Place of the transaction	London Stock Exchange, main market						

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