

19 March 2025

TREATT PLC

("Treatt" or "the Company")

**Notification of Transactions of Directors**

The information contained in this notification is disclosed in accordance with the requirements of the Market Abuse Regulation.

The Company was informed of transactions on the 17 March 2025 pertaining to the following dealing by Directors pursuant to dividend reinvestment plans.

1	Details of the Director		
a)	Name	David Shannon	
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	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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 2 pence each  GB00BKS7YK08	
b)	Nature of transaction	Purchased ordinary shares pursuant to a dividend reinvestment plan to be held in:  MUFG Corporate Market Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.78	14
d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transaction)	
e)	Date of the transaction	17 March 2025	
f)	Place of the transaction	Outside a trading venue	

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1	Details of the Director		
a)	Name	Ryan Govender	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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 2 pence each	
	Identification code	GB00BKS7YK08	
b)	Nature of transaction	Purchased ordinary shares pursuant to a dividend reinvestment plan to be held in:  MUFG Corporate Market Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.78	38
d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transaction)	
e)	Date of the transaction	17 March 2025	
f)	Place of the transaction	Outside a trading venue	

Abby Burton-Hopkins  
Deputy Company Secretary  
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