

24 March 2025

Melrose Industries PLC (the "Company")

Notification of Transactions of Persons Discharging Managerial Responsibility in accordance with Article 19(1) of the Market Abuse Regulation (2014/596/EU) ("MAR")

The Company announces that it has been informed that Matthew Gregory, Chief Financial Officer, purchased 36,869 Ordinary Shares of £0.001 in the Company (the 'Shares') on 24 March 2025 at a price of 528.44 pence per Share. These shares were purchased pursuant to a determination of the Remuneration Committee on 5 March 2025 (made in accordance with the terms of the bonus deferral scheme in the Directors' Remuneration Policy) that 50% of the 2024 annual bonus (post-tax) awarded to Mr Gregory would be required to be deferred into Shares of the Company.

Following this transaction, Mr Gregory now holds an interest of 63,279 Shares, representing approximately 0.00495% of the issued share capital of the Company (excluding treasury shares).

Enquiries:

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Notification of Transactions of Persons Discharging Managerial Responsibility in accordance with Article 19(1) of MAR

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name of natural person	Matthew Gregory					
2.	Reason for the notification						
a)	Position / status	Chief Financial Officer					
b)	Initial notification / amendment	Initial Notification					
3.	Details of the issuer						
a)	Full name of the entity	Melrose Industries PLC					
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85					
4.	Details of the transaction(s)						
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.001 each					
b)	Identification Code	GB00BNGDN821					
c)	Nature of the transaction	Acquisition of ordinary shares of £0.001 pence each					
d)	Currency	GBP - British Pound					
e)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 5.2844</td><td>36,869</td></tr></table>		Price	Volume	GBP 5.2844	36,869
Price	Volume						
GBP 5.2844	36,869						
f)	Aggregated information						
	- Aggregated volume	36,869					
	- Price	GBP 194,830.54					
g)	Date of the transaction	24 March 2025					
h)	Place of the transaction	London Stock Exchange					

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