RNS Number: 0448C Rotork PLC 25 March 2025

25 March 2025

Rotork plc (the 'Company')

Notification of transactions by Persons Discharging Managerial Responsibilities ("PDMR")

The Company provides notification of the following transactions, effected on 24 March 2025, outside of a market venue, relating to the below named PDMRs and their respective interests (or notional interests) in the ordinary share capital of the Company ('Shares').

The transactions arise from the audited vesting of awards of nil cost options, conditional share awards or cash settled awards over Shares granted to the respective PDMRs shown below in 2022 under the Company's Long Term Incentive Plan ('LTIP') and, where relevant, the subsequent exercise, acquisition, sale and transfer by the named PDMRs. This includes transfer to Persons Closely Associated ('PCA'). Dividend equivalents (or notional dividend equivalents, for cash settled awards) have also been applied to the 2022 LTIP Awards.

Save for the cash settled awards, the Shares sold were purchased by the Company's Employee Benefit Trust at the price of 316.40p per share, being the middle-market quotation price for Rotork plc shares as derived from the London Stock Exchange on the last trading day preceding the date of vesting. As per the Company's LTIP Rules, the value of the cash settled awards was calculated at the price of 317.20p per share, being the middle-market quotation price for Rotork plc shares as derived from the London Stock Exchange on 24 March 2025.

1	Details of the person discharging managerial responsibilities / closely associated person						
a)	Name	(iet Huynh					
2	Reason for the notifica	ation					
a)	Position/status	Chief Executive Officer					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, e or auction monitor	mission allowance market participant, auction platform, auctioneer					
a)	Name	Rotork plc					
b)	LEI	213800AH5RZIHGWRJ718					
4		n(s): section to be repeated for (i) each type of instrument; (ii) each each date; and (iv) each place where transactions have been					
a)	Description of the financial instrument, type of instrument	Ordinary 0.5p shares					
	Identification code	ISIN GB00BVFNZH21					
b)	Nature of the transaction	Vesting of an award of 187,454 nil cost options over Shares under the rules of the Company's LTIP and the application of 13,157 shares representing dividend equivalents upon vesting.					
c)	Price(s) and volume(s)	Price(s) Volume(s) Per share £nil 200,611 Aggregated N/A single transaction					
d)	Date of the transaction	2025-03-24					
e)	Place of the transaction	Outside a trading venue.					

1	Details of the person	n discharging managerial responsibilities / closely associated person
a)	Name	Paul Burke

2	Reason for the notif	ication
a)	Position/status	Chief Information Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issue or auction monitor	, emission allowance market participant, auction platform, auctioneer
a)	Name	Rotork plc
b)	LEI	213800AH5RZIHGWRJ718
4		ction(s): section to be repeated for (i) each type of instrument; (ii) each (iii) each date; and (iv) each place where transactions have been
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 0.5p shares ISIN GB00BVFNZH21
b)	Nature of the transaction	Vesting of an award of 31,111 nil cost options over Shares under the rules of the Company's LTIP and the application of 2,180 shares representing dividend equivalents upon vesting.
c)	Price(s) and volume(s)	(i) Price(s) Volume(s) Per share £nil 33,291 Aggregated N/A single transaction
d)	Date of the transaction	2025-03-24
e)	Place of the	Outside a trading venue.

1	Details of the perso	Details of the person discharging managerial responsibilities / closely associated person						
a)	Name	Chris Klasner						
2	Reason for the noti	fication						
a)	Position/status	Operations Excellence Director						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issue	r, emission allowance market participant, auction platform, auctioneer						
	or auction monitor							
a)	Name	Rotork plc						
b)	LEI	213800AH5RZIHGWRJ718						
4	type of transaction;	action(s): section to be repeated for (i) each type of instrument; (ii) each (iii) each date; and (iv) each place where transactions have been						
	conducted							
a)	Description of the financial instrument, type of instrument	Ordinary 0.5p shares						
a)	Description of the financial instrument, type	Ordinary 0.5p shares ISIN GB00BVFNZH21						

			(***/	purchased b	y Rotork's Employ share, being the o	yee Benefit Trust at a pric	
	Price(s) and		(i)		Price(s)	Volume(s)	
	volume(s)		(1)	Per share	£nil	12,693	
				Aggregated		N/A single transaction	
c)			(ii)		Price(s)	Volume(s)	
			' '	Per share	£3.1640	12,693	
				Aggregated	£40,160.65		
d)	Date of the transaction	20	25-03-	24			
e)	Place of the transaction	Οι	utside a	trading venue.			

1	Details of the person of								
	Details of the person of								
a)	Detaile of the person of	lischarging managerial r	esponsibi	lities / closely associa	ited person				
	Name	Lyndsey Norris							
2	Reason for the notifica	ition	on						
a)	Position/status	Business Transformation	Director						
b)	Initial notification /Amendment	Initial notification							
3	***************************************	 mission allowance marl	cet nartici	nant auction platforn	n auctioneer				
	or auction monitor	mission anowance man	(ct partiti)	parit, adecion plation	ii, aactioneer				
a)	Name	Rotork plc							
b)	LEI	213800AH5RZIHGWRJ71	8						
4		on(s): section to be rep i) each date; and (iv) ea							
a)	Description of the financial instrument, type of instrument	Ordinary 0.5p shares							
	Identification code	ISIN GB00BVFNZH21							
b)	Nature of the transaction	cost optio LTIP and ti dividend e (ii) The subse Norris' ine exercise. S Benefit Tro closing pr (iii) The net 12 Lee David	ns over Sha ne applicati equivalents quent sale come tax an such shares sust at a pric ice for a sh 2,379 share Norris, spo sey Norris a	ent exercise of an award ires under the rules of the form of 1,530 Shares reprupon vesting. of 10,978 shares to cover of social security liability were purchased by Rotte of 316.40p per share, are on 21 March 2025. Is retained will be held it use and a Person Closel of selection of the UK of the selection of the sel	ne Company's resenting er Lyndsey ties arising on ork's Employee being the n the name of y Associated				
	Price(s) and volume(s)	i) Exercise							
	15141115(5)		Price(s)	Volume(s)					
		Per share	£nil	23,357 N/A single transaction	-				
		Aggregated	1	iv/ A siligie d'alisacidoli	1				
		ii) Sale for		ial security	1				
c)		Dou share	Price(s)	Volume(s)					
		Per share Aggregated	£3.1640	10,978 £34,734.39	1				
		Арргорасси	1	134,734.33	1				
		iii) Transfer	_	1	1				
			Price(s)	Volume(s)					
		Per share	£nil	12,379					
-11	Data afth :	Aggregated		N/A single transaction					
d)	Date of the	2025-03-24							
j	transaction								

Place of the	Outside a trading venue.
transaction	

1	Details of the person d	lischarging managerial responsibilities / closely associated person						
a)	Name	Lee David Norris						
2	Reason for the notifica	n for the notification						
a)	Position/status	Person Closely Associated to Lyndsey Norris						
b)	Initial notification /Amendment	Initial notification						
3		mission allowance market participant, auction platform, auctioneer						
a)	Name	Rotork plc						
b)	LEI	213800AH5RZIHGWRJ718						
4		retails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each ype of transaction; (iii) each date; and (iv) each place where transactions have been onducted						
a)	Description of the financial instrument, type of instrument	Ordinary 0.5p shares						
	Identification code	ISIN GB00BVFNZH21						
b)	Nature of the transaction	Transfer of 12,379 shares from spouse and PDMR, Lyndsey Norris.						
c)	Price(s) and volume(s)	Price(s) Volume(s) Per share £nil 12,379 Aggregated N/A single transaction						
d)	Date of the transaction	2025-03-24						
e)	Place of the transaction	Outside a trading venue.						

1	Details of the perso	n discharging managerial responsibilities / closely associated person
a)	Name	Stuart Pain
2	Reason for the noti	fication
a)	Position/status	Group General Counsel and Company Secretary
b)	Initial notification	Initial notification
	/Amendment	
3	Details of the issue or auction monitor	r, emission allowance market participant, auction platform, auctioneer
a)	Name	Rotork plc
b)	LEI	213800AH5RZIHGWRJ718
4	Details of the transa	l action(s): section to be repeated for (i) each type of instrument; (ii) each
	type of transaction; conducted	(iii) each date; and (iv) each place where transactions have been
a)	Description of the	Ordinary 0.5p shares
	financial	
	instrument, type	
	of instrument	

	coae					
b)	Nature of the transaction	Compa	•	plication of 2,	ares under the rules of the 103 Shares representing	е
	Price(s) and volume(s)	(i)		Price(s)	Volume(s)	
۵۱	volume(3)		Per share	£nil	32,096	
c)			Aggregated		N/A single transaction	
d)	Date of the transaction	2025-03	3-24			
e)	Place of the transaction	Outside	e a trading venue.			

1	Details of the persor	discharging managerial responsibilities / closely associated person
a)	Name	Mike Pelezo
2	Reason for the notifi	cation
a)	Position/status	Director, Rotork Service
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, or auction monitor	emission allowance market participant, auction platform, auctioneer
a)	Name	Rotork plc
b)	LEI	213800AH5RZIHGWRJ718
4		ction(s): section to be repeated for (i) each type of instrument; (ii) each iii) each date; and (iv) each place where transactions have been
a)	Description of the financial instrument, type of instrument	Ordinary 0.5p shares
		IGNI GROODVENTUGA
	Identification code	ISIN GB00BVFNZH21
b)	Nature of the transaction	 (i) Vesting of a conditional share award over 19,376 Shares under the rules of the Company's LTIP and the application of 1,357 Shares representing dividend equivalents upon vesting; the acquisition of the aggregate 20,733 Shares on vesting. (ii) Subsequent sale of 6,770 Shares to cover personal income tax and social security liability arising on acquisition. Such shares were purchased by Rotork's Employee Benefit Trust at a price of 316.40p per share, being the closing price for a share on 21 March 2025. The residual balance of 13,963 Shares will be held in Mr Pelezo's Global Nominee Account.
c)	Price(s) and volume(s)	Vesting (i) Price(s) Volume(s) Per share £nil 20,733 Aggregated N/A single transaction Sale for tax and social security (ii) Price(s) Volume(s) Per share £3.1640 6,770 Aggregated £21,420.28
d)	Date of the transaction	2025-03-24
e)	Place of the transaction	Outside a trading venue.

1	Details of the person d	iscl	narging manage	erial respor	nsibilities / closely associated person			
a)	Name	Xi	Xin Man					
2	Reason for the notifica	tio	n					
a)	Position/status	M	Managing Director, CPI					
b)	Initial notification /Amendment	lr	itial notificatio	on				
3	Details of the issuer, e or auction monitor	mis	sion allowance	market pa	rticipant, auction platform, auctionee	r		
a)	Name	R	otork plc					
b)	LEI	2:	213800AH5RZIHGWRJ718					
4		Is of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each of transaction; (iii) each date; and (iv) each place where transactions have been						
a)	Description of the financial instrument, type of instrument	0						
	identification code	13	IN GB00BVFNZ	П21				
b)	Nature of the transaction	1	Vesting and payment of a cash settled conditional award over 17,143 notional shares to Xin Man under the rules of the Company's LTIP, and the application of 1,202 notional Shares representing dividend equivalents upon vesting, with a value based on the middle-market quotation price for Rotork plc shares as derived from the London Stock Exchange on 24 March 2025					
	Price(s) and			ı	1			
c)	volume(s)		Per notional share	Price(s) £3.1720	Volume(s) 18,345			
,			Aggregated		£58,190.34			
d)	Date of the transaction	20	025-03-24					
e)	Place of the transaction	0	utside a trading	venue.				

The Company can confirm that each of the above named PDMRs has complied with their respective obligations to notify the Financial Conduct Authority of the above transactions as required under the UK Market Abuse Regulation.

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Rotork contact and telephone number for enquiries:

Stuart Pain, Group General Counsel & Company Secretary

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