

**Odyssean Investment Trust plc**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Richard King				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-executive Director / PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Odyssean Investment Trust PLC				
b)	LEI	213800RWVAQJKXYHSZ74				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary 1p shares  GB00BFFK7H57				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>138.47 pence per share</td> <td>3,200</td> </tr> </tbody> </table>	Price(s)	Volume(s)	138.47 pence per share	3,200
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138.47 pence per share	3,200					
d)	Aggregated information  - Aggregated volume  - Price	3,200 ordinary 1p shares  £4,431.04				
e)	Date of the transaction	24 March 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

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