PayPoint plc ("the Company")

Notifications of transactions by Persons Discharging Managerial Responsibilities

(together "PDMRsâ€)

The PayPoint plc Share Incentive Plan

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan ("SIPâ€) made on 25 March 2025, in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

	Partnership Shares Purchased	Matching Shares	
PDMR	Award Date: 25/03/2025	Award Date: 25/03/2025	
	Purchase Price: £6.329	Allotment Price: £0.00333	
Nicholas Wiles	20	20	
Rob Harding	19	19	

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The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES:Â Â Â Â Â Â Â Â Â PayPoint plc Â Â Â Â Â Â Â

Julia Herd, on behalf of Indigo Corporate Secretary Limited, Company Secretary $+44 (0)7542\ 031173$

Steve O'Neill, Chief Marketing and Corporate Affairs Officer $+44 \ (0)7919 \ 488066$

LEI: 5493004YKWI8U0GDD138

http://corporate.paypoint.com/

Details of the person discharging managerial responsibilities/person closely associated					
	1. Julian Coghlan				
	2. Simon Coles				
	3. Ben Ford				
	4. Robert Harding				
	5. Mark Latham				
	6. Tanya Murphy				
Name	7. Stephen O'Neill				
	8. Christopher Paul				
	9. Anthony Sappor				
	10. Josephine Toolan				
	11. Katy Wilde				
	12. Nicholas Wiles				
	13. Nicholas Williams				
Reason for the notification					
	1. PDMR				
	2. PDMR				
	3. PDMR				
	4. Chief Financial Officer				
	5. PDMR				
	6. PDMR				
Do attion atotas	7. PDMR				
r osmon status	8. PDMR				
	9. PDMR				
	Name				

3 a)	Initial notification/Amendment Details of the issuer, emissic auction monitor Name LEI	11. 12. 13. Initial on allowa	10. PDMR 11. PDMR 12. Chief Executive Officer 13. PDMR Initial notification allowance market participant, auction platform, auctioneer, or PayPoint plc 5493004YKWI8U0GDD138				
			ection to be repeated for (i) each type of instrument; (ii) each te; and (iv) each place where transactions have been conducted				
	type of transaction, (iii) each o	Ordin	ary shares of 1/3 p	ence	nave been conducted		
	Description of the financinstrument, type of instrument	cial	, запача са та р				
a)	instrument, type of instrument	ISIN:	GB00B02QND9	3			
	Identification code						
b)	Nature of the transaction	Share	s purchased pursu	ant to the PayPoint pl	c Share Incentive Plan.		
		Â	Price(s)	Volume(s)			
		1.	£6.329	178			
		2.	£6.329	20			
		3.	£6.329	20			
		4.	£6.329	19			
		5.	£6.329	20			
		6.	£6.329	20			
c)	Price(s) and volume(s)	7.	£6.329	19			
		8.	£6.329	20			
		9.	£6.329	20	20		
		10.	£6.329	20			
		11.	£6.329	20			
		12.	£6.329	20			
		13.	£6.329	15			
		Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total		
		1.	178	£6.329	£1,126.56		
	Aggregated information	2.	20	£6.329	£126.58		
		3.	20	£6.329	£126.58		
		4.	19	£6.329	£120.25		
		5.	20	£6.329	£126.58		
d)	77.1	6.	20	£6.329	£126.58		
	- Volume	7.	19	£6.329	£120.25		
	- Price - Total	8.	20	£6.329	£126.58		
	1041	9.	20	£6.329	£126.58		
		10.	20	£6.329	£126.58		
		11.	20	£6.329	£126.58		
		12.	20	£6.329	£126.58		
<i>a</i>)	Data of the towns of:	13.	15	£6.329	£94.94		
	Date of the transaction		25 March 2025 XLON				
f)	Place of the transaction	ALU	N				

1	Details of the person discharging managerial responsibilities/person closely associated		
		1. Julian Coghlan	
		2. Simon Coles	
		3. Benjamin Ford	
		4. Rob Harding	

		6	5. Mark Latham 6. Tanya Murphy				
a)	Name	7.	. Stephen O'	Neill			
		8	8. Christopher Paul				
			. Anthony Sappo				
		1	0. Josephine Too	lan			
			1. Katy Wilde				
			2. Nicholas Wiles				
		1.	3. Nicholas Willia	ams			
2	Reason for the notification		nni m				
			PDMR PDMR				
			PDMR				
		4.	Chief Financial O	fficer			
			PDMR				
			PDMR				
a)	Position/status		PDMR PDMR				
			PDMR				
		10.	PDMR				
			PDMR	v m			
		l l	Chief Executive C PDMR	Otticer			
		13.	LDMK				
b)	Initial notification/Amendment	Initial	notification				
•	Details of the issuer, emiss	ion allow	ance market part	ticipant, auction pla	tform, auctioneer, or		
•	auction monitor						
	Name	PayP	oint Plc				
a)			5493004YKWI8U0GDD138				
a) o)	LEI						
ı)))	LEI Details of the transaction(s): section	to be repeated i	for (i) each type of			
a) o)	LEI): section h date; an	to be repeated t	for (i) each type of where transactions l			
a) o)	Details of the transaction(s type of transaction; (iii) each Description of the final): section h date; an	to be repeated i	for (i) each type of where transactions l			
a) (2) 4	LEI Details of the transaction(s type of transaction; (iii) each): section h date; and ordin	to be repeated t	for (i) each type of where transactions l			
a) (2) 4	Details of the transaction(s type of transaction; (iii) each Description of the final instrument, type of instrument): section h date; and ordin	to be repeated to d (iv) each place what shares of 1/3 p	for (i) each type of where transactions l			
a) b) 4	Details of the transaction(s type of transaction; (iii) each Description of the final): section h date; and Ordin ISIN:	to be repeated for the distribution of the dis	for (i) each type of where transactions beence	nave been conducted		
i) 	Details of the transaction(s type of transaction; (iii) each Description of the final instrument, type of instrument): section h date; and Ordir ISIN:	to be repeated for the distribution of the dis	for (i) each type of where transactions beence			
i) 	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code): section h date; and Ordin ISIN: Matc. Plan.	to be repeated for the distribution of the dis	for (i) each type of where transactions hence	nave been conducted		
a) (2) (4)	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code): section h date; and Ordin ISIN: Matc. Plan. Â	to be repeated to d (iv) each place vary shares of 1/3 per GB00B02QND93 thing shares issued price(s)	for (i) each type of where transactions have been each of the part of the PayPo	nave been conducted		
a) (2) (4)	LEI Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code): section h date; and Ordir ISIN: Matc Plan. Â 1.	to be repeated for the	for (i) each type of where transactions beence 3 pursuant to the PayPo Volume(s) 178	nave been conducted		
1) 1	LEI Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code): section h date; and Ordin ISIN: Matc. Plan. Â 1. 2.	to be repeated to d (iv) each place vary shares of 1/3 per company shares of 1/3 per company shares issued to the price (s) A£0.00333 A£0.00333	for (i) each type of where transactions have transactions have been each of the payer of the pay	nave been conducted		
a) (2) (4)	LEI Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code): section h date; and Ordir ISIN: Matc Plan. Â 1.	to be repeated to d (iv) each place vary shares of 1/3 per company shares of 1/3 per company shares issued to thing shares issued per company shares is shares in the company shares in the compan	for (i) each type of where transactions beence 3 pursuant to the PayPo Volume(s) 178	nave been conducted		
a) b) 4	LEI Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code	Matc. Plan. A 1. 2. 3.	to be repeated for the	for (i) each type of where transactions have transactions have been each of the payrous and to the Payrous volume(s) 178 20 20	nave been conducted		
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a) p) 4 a)	LEI Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code	is section in date; and ordinate in list in li	to be repeated to d (iv) each place vary shares of 1/3 per company shares of 1/3 per company shares issued per company sha	for (i) each type of where transactions have transactions have been ence. Volume(s)	nave been conducted		
a) b) 4	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction	Matce Plan. A 1. 2. 3. 4. 5. 6.	to be repeated for the	volume(s) 178 20 20 19 20 20 20 20	nave been conducted		
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a) b) 4	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction	Section Adate; and Ordin ISIN: ISIN:	to be repeated for the	for (i) each type of where transactions is sence 3 pursuant to the PayPo Volume(s) 178 20 20 19 20 20 19 20 20 20 20 20 20 20 20 20 2	nave been conducted		
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a) p) 4 a)	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction	Section Adate; and Adate; and ISIN:	to be repeated for the	For (i) each type of where transactions is sence 3 Pursuant to the PayPo Volume(s) 178 20 20 19 20 20 19 20 20 20 20 20 20 20 20 20 2	nave been conducted		
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i) b) 1	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction	Section Adate; and Ordinate ISIN:	rto be repeated for the	for (i) each type of where transactions is sence 3 pursuant to the PayPo Volume(s) 178 20 20 19 20 20 20 20 20 20 20 Aggregate Price(s)	Aggregate Total		
))))))	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction): section in date; and ordinate in date; an	to be repeated for the	For (i) each type of where transactions is sence 3 pursuant to the PayPo Volume(s) 178 20 20 19 20 20 20 20 20 20 20 Aggregate Price(s) £0.00333	Aggregate Total £0.59		
a) b) 4	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction	Section Adate; and Adate;	to be repeated for d (iv) each place was any shares of 1/3 per control of the place was also below the place was also below to the place was also below the place was also below to the place was also below the place was also below the place was also below to the place was also below the place was	for (i) each type of where transactions I bence 3 pursuant to the PayPo Volume(s) 178 20 20 19 20 20 20 20 20 20 20 Aggregate Price(s) £0.00333 £0.00333	Aggregate Total £0.59 £0.07		
a) b) 1 a)	Details of the transaction(s type of transaction; (iii) each Description of the fina instrument, type of instrument Identification code Nature of the transaction	Section Adate; and Adate; and ISIN:	rto be repeated for the	for (i) each type of where transactions I bence 3 pursuant to the PayPo Volume(s) 178 20 20 19 20 20 20 20 20 20 20 Aggregate Price(s) £0.00333 £0.00333	Aggregate Total £0.59 £0.07 £0.07		
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d) - Volume	9 :	79	£0:00333	£0:07		
- Price	8.	20	£0.00333	£0.07		
- Total	9.	20	£0.00333	£0.07		
	10.	20	£0.00333	£0.07		
	11.	20	£0.00333	£0.07		
	12.	20	£0.00333	£0.07		
	13.	15	£0.00333	£0.05		
e) Date of the transaction	25 Ma	25 March 2025				
f) Place of the transaction	Outside of a trading venue					