27 March 2025

# BARONSMEAD VENTURE TRUST PLC
# ("THE COMPANY")

The Company was notified on 25 March 2025 that Michael Probin, Non-executive Director of the Company, acquired 3487 Ordinary shares of 10 pence each in the capital of the Company, through participation in the Company's Dividend Reinvestment Plan, at a price of 48.85 pence per Ordinary share. As a result of this purchase, Mr Probin's aggregate holding of shares in the Company is 89,722 Ordinary shares, representing 0.02% of the Company's issued share capital.

| | | | |
|---|---|---|---|
| 1. | Details of PDMR / person closely associated with them ("PCA") | | |
| a) | Name | Michael Probin | |
| 2. | Reason for the notification | | |
| b) | Position / status | Non-Executive Director | |
| c) | Initial notification / amendment | Initial Notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Baronsmead Venture Trust plc | |
| b) | LEI | 213800VQ1PQHOJXDDQ88 | |
| 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<br><br>Identification Code | Ordinary Shares of £0.10 each<br><br>ISIN: GB0002631934 | |
| b) | Nature of the transaction | Acquisition of shares through participation in the Dividend Reinvestment Plan | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £0.4885 | 3,487 |
| d) | Aggregated information<br>Aggregated volume<br>Price | N/A - single transaction | |
| e) | Date of the transaction | 17/03/2025 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

For further information please contact:

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