

27 March 2025

BARONSMEAD SECOND VENTURE TRUST PLC ("THE COMPANY")

The Company was notified on 25 March 2025 that Graham McDonald, Non-executive Director of the Company, acquired 2,381 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 51.10 pence per Ordinary share. As a result of this purchase, Mr McDonald's aggregate holding of shares in the Company is 57,130 Ordinary shares, representing 0.01% of the Company's issued share capital.

The Company was also notified on 25 March 2025 that Timothy Farazmand, Non-executive Director of the Company, acquired 8,403 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 51.10 pence per Ordinary share. As a result of this purchase, Mr Farazmand's aggregate holding of shares in the Company is 201,651 Ordinary shares, representing approximately 0.04% of the Company's issued share capital.

| | | | |
|----|---|---|-----------|
| 1. | Details of PDMR / person closely associated with them ("PCA") | | |
| a) | Name | Graham McDonald | |
| 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 Second Venture Trust plc | |
| b) | LEI | 2138008D3WUMF6TW8C28 | |
| 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 | Ordinary Shares of £0.10 each | |
| | Identification Code | ISIN: GB0030028103 | |
| 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) |
| | | £0.511 | 2,381 |
| d) | Aggregated information Aggregated volume Price | N/A - single transaction | |
| e) | Date of the transaction | 17/03/2025 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

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|----|---|---|-----------|
| 1. | Details of PDMR / person closely associated with them ("PCA") | | |
| a) | Name | Timothy Farazmand | |
| 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 Second Venture Trust plc | |
| b) | LEI | 2138008D3WUMF6TW8C28 | |
| 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 | Ordinary Shares of £0.10 each | |
| | Identification Code | ISIN: GB0030028103 | |
| 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) |
| | | £0.511 | 8,403 |
| d) | Aggregated information Aggregated volume 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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