

31 March 2025

**LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMR') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')**

Sharon Doherty, a PDMR, sold 416,666 Shares on 31 March 2025 at a price of 72.01 pence per Share. Following that sale of Shares, Sharon Doherty continues to comply with the Group's shareholding policy requirements.

**ENQUIRIES:**

**Investor Relations**

Douglas Radcliffe +44 (0) 20 7356 1571  
Group Investor Relations Director  
Email: douglas.radcliffe@lloydsbanking.com

**Group Corporate Affairs**

Matt Smith +44 (0) 7788 352 487  
Head of Media Relations  
Email: matt.smith@lloydsbanking.com

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Sharon Doherty					
2	Reason for the notification						
a)	Position/status	Chief People & Places Officer					
b)	Initial notification / Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Lloyds Banking Group plc					
b)	LEI	549300PPXHEU2JF0AM85					
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, type of instrument  Identification code	Ordinary Shares of 10p each  GB0008706128					
b)	Nature of the transaction	Disposal of Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00. 720100</td><td>416,666</td></tr></table>		Price(s)	Volume(s)	GBP00. 720100	416,666
Price(s)	Volume(s)						
GBP00. 720100	416,666						
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)					
e)	Date of the transaction	2025-03-31					
f)	Place of the transaction	London Stock Exchange (XLON)					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBUGDXRUXDGUB