

2 April 2025

Argentex Group PLC
 ("Argentex" or the "Group")

Results of General Meeting, Grant of Awards under New LTIP and PDMR Notifications

Argentex Group PLC (AIM: AGFX), the global specialist in currency risk management and alternative banking, is pleased to announce that at the General Meeting held earlier today, the resolutions to approve, *inter alia*, the adoption of the Company's new Senior Executive Long Term Incentive Plan (the "LTIP") and Employee Share Option Plan were duly passed.

Argentex also announces the following awards under the LTIP to Persons Discharging Managerial Responsibility:

PDMR	Role	% of total award	No. of growth shares issued under the new LTIP
Jim Ormonde	Chief Executive Officer	45.0%	4,680
Guy Rudolph	Chief Financial Officer	20.0%	2,080

For further information, please contact:

Argentex Group PLC

Jim Ormonde - Chief Executive Officer

Guy Rudolph - Chief Financial Officer

investorrelations@argentex.com

Teneo (Financial PR)

James Macey-White/Victoria Boxall/ Riann Cato

argentex@teneo.com, 020 7260 2700

Singer Capital Markets (Nominated Adviser and Broker)

Tom Salvesen / James Maxwell / James Todd

020 7496 3000

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jim Ormonde
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Argentex Group plc

d)	LEI	2049007V / B920Q176194								
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	Growth A shares in the capital of Argentex Capital Limited (a wholly owned subsidiary of the Company) under the LTIP. Subject to certain performance conditions being met, the growth shares will be exchanged for ordinary shares in the capital of the Company.								
	Identification code	GB00BJLPH056 (Ordinary Shares)								
b)	Nature of the transaction	Subscription of 4,680 Growth A Shares at £55.38 per share under the LTIP.								
c)	Price(s) and volume(s)	<table><tr><td>Transaction</td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Subscription of 4,680 growth A shares in the capital of Argentex Capital Limited</td><td>£55.38 per share</td><td>4,680</td></tr></table>			Transaction	Price(s)	Volume(s)	Subscription of 4,680 growth A shares in the capital of Argentex Capital Limited	£55.38 per share	4,680
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d)	Aggregated information									
	- Aggregated volume	N/A								
	- Price									
e)	Date of the transaction	2 April 2025								
f)	Place of the transaction	Off-market transaction								

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Guy Rudolph
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Argentex Group plc

b)	LEI	2549007V7B928Q178194						
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b)	Nature of the transaction	Subscription of 2,080 Growth A Shares at £55.38 per share under the Company's LTIP.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Transaction</th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>Subscription of 2,080 growth A shares in the capital of Argentex Capital Limited</td><td>£55.38 per share</td><td>2,080</td></tr> </tbody> </table>	Transaction	Price(s)	Volume(s)	Subscription of 2,080 growth A shares in the capital of Argentex Capital Limited	£55.38 per share	2,080
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d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	2 April 2025						
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