

3 APRIL 2025

**NORTHERN VENTURE TRUST PLC**

**DIRECTOR/PDMR DEALINGS**

Northern Venture Trust PLC (the Company) has been notified that in respect of the allotment of new ordinary shares pursuant to the Prospectus dated 9 January 2025, the following PDMR acquired ordinary shares of 25 pence each in the Company.

PDMR	Date acquired	No. of shares acquired	Purchase price per share (£)	Total current shareholding
Deborah Hudson	3 April 2025	32,811	0.6096	154,701

These notifications are made in accordance with the Market Abuse Regulations.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Deborah Hudson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Director (PDMR)
b)	Initial notification / amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Northern Venture Trust PLC
b)	LEI	213800HR3R4WFICYFN46
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 25p each
	Identification code	GB0006450703
b)	Nature of the transaction	Allotment of new ordinary shares pursuant to the Prospectus dated 9 January 2025
c)	Price(s) and volume(s)	Price(s) £0.6096 Volume(s) 32,811
d)	Aggregated information	
	- Aggregated volume	N/A - single transaction
	- Price	
e)	Date of the transaction	3 April 2025
f)	Place of the transaction	XLON

Enquiries:

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Website: [www.mercia.co.uk/vcts](http://www.mercia.co.uk/vcts)

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