

Secure Trust Bank PLC

SECURE TRUST BANK PLC

Notification of Dealing (PDMRs and PCAs)

Secure Trust Bank PLC (the "Company") announces that on 7 April 2025 the following individuals, each PDMRs of the Company, as per the below, exercised their respective options over ordinary shares of 40 pence each ("Ordinary Shares") under the 2017 Deferred Bonus Scheme ("DBP") at an exercise price of 40 pence over a total of 14,065 Ordinary Shares:

Date	Participants.	Number of shares	Option Price
7 April 2025	Rachel Lawrence	12,016	40p per share
7 April 2025	Chris Harper	589	40p per share
7 April 2025	Julian Hartley	860	40p per share
7 April 2025	Geoff Ray	600	40p per share

Rachel Lawrence and Chris Harper have each elected to sell sufficient shares to cover their tax, national insurance liability and associated costs arising from the exercise of the options. Julian Hartley has elected to retain all of the shares arising from his exercise. Geoff Ray has sold all of the shares arising from the exercise.

The Company announces that the following individuals, each PDMRs of the Company, as per the below, exercised their respective options over shares under the 2017 Long Term Incentive Scheme ("LTIP") at an exercise price of 40 pence over a total of 12,885 ordinary shares of 40 pence each ("Ordinary Shares"):

Date	Participants.	Number of shares	Option Price
7 April 2025	Katie Docherty	1,612	40p per share
7 April 2025	Chris Harper	6,352	40p per share
7 April 2025	Andrew Phillips	1,715	40p per share
7 April 2025	Geoff Ray	3,206	40p per share

Katie Docherty has elected to retain all of the shares arising from her exercise. Chris Harper and Andrew Phillips have elected to sell sufficient shares to cover their tax, national insurance liability and associated costs arising from the exercise of the options. Geoff Ray has sold all of the shares arising from the exercise of his LTIP option.

Secure Trust Bank PLC further announces that on 4 April 2025 Mary Hartley, a PCA of Julian Hartley, a PDMR, purchased a total of 18,138 Ordinary Shares of 40p each ("Shares") in the Company at an aggregate price of £5.48 per share.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Rachel Lawrence
2.	Reason for the notification	
a)	Position / status	Director/PDMR
b)	Initial notification / amendment	Initial notification
3	Details of the issuer	

3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXIBLC2TMIGI76					
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	Ordinary shares of 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Exercise of an option					
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.40 per share</td> <td>12,016</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£0.40 per share	12,016
Price(s)	Volume(s)						
£0.40 per share	12,016						
e)	Aggregated information	n/a					
	- Volume						
	- Price						
f)	Date of the transaction	7 April 2025					
g)	Place of the transaction	Outside of a trading venue					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Sale of shares					
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.34 per share</td> <td>6,167</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£5.34 per share	6,167
Price(s)	Volume(s)						
£5.34 per share	6,167						
e)	Aggregated information	N/A					
	- Volume						
	- Price						
f)	Date of the transaction	7 April 2025					
g)	Place of the transaction	London Stock Exchange					

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Chris Harper
2.	Reason for the notification	

a)	Position / status	PDMR						
b)	Initial notification / amendment	Initial notification						
3.	Details of the issuer							
a)	Name	Secure Trust Bank PLC						
b)	LEI	213800CXIBLC2TMIGI76						
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	Ordinary shares of 40p each in Secure Trust Bank PLC.						
b)	Identification code	GB00B6TKHP66						
c)	Nature of the transaction	Exercise of options						
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.40 per share</td> <td>589</td> </tr> <tr> <td>£0.40 per share</td> <td>6,352</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.40 per share	589	£0.40 per share	6,352
Price(s)	Volume(s)							
£0.40 per share	589							
£0.40 per share	6,352							
e)	Aggregated information - Volume - Price	6,941 £0.40						
f)	Date of the transaction	7 April 2025						
g)	Place of the transaction	Outside of a trading venue						
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	Ordinary shares of 40p each in Secure Trust Bank PLC.						
b)	Identification code	GB00B6TKHP66						
c)	Nature of the transaction	Sale of shares						
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.34 per share</td> <td>3,563</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£5.34 per share	3,563		
Price(s)	Volume(s)							
£5.34 per share	3,563							
e)	Aggregated information - Volume - Price	N/A						

f)	Date of the transaction	7 April 2025
g)	Place of the transaction	London Stock Exchange
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	

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name	Julian Hartley					
2.	Reason for the notification						
a)	Position / status	PDMR					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXIBLC2TMIGI76					
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	Ordinary shares of 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Exercise of an option					
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.40 per share</td><td>860</td></tr></table>		Price(s)	Volume(s)	£0.40 per share	860
Price(s)	Volume(s)						
£0.40 per share	860						
e)	Aggregated information Volume Price	N/A					
f)	Date of the transaction	7 April 2025					
g)	Place of the transaction	Outside of a trading venue					

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Geoff Ray
2.	Reason for the notification	

a)	Position / status	PDMR							
b)	Initial notification / amendment	Initial notification							
3.	Details of the issuer								
a)	Name	Secure Trust Bank PLC							
b)	LEI	213800CXIBLC2TMIGI76							
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	Ordinary shares of 40p each in Secure Trust Bank PLC.							
b)	Identification code	GB00B6TKHP66							
c)	Nature of the transaction	Exercise of options							
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£0.40 per share</td><td>600</td></tr><tr><td>£0.40 per share</td><td>3,206</td></tr></table>	Price(s)	Volume(s)	£0.40 per share	600	£0.40 per share	3,206	
Price(s)	Volume(s)								
£0.40 per share	600								
£0.40 per share	3,206								
e)	Aggregated information	3,806							
	Volume	£0.40							
	Price								
f)	Date of the transaction	7 April 2025							
g)	Place of the transaction	Outside of a trading venue							
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	Ordinary shares of 40p each in Secure Trust Bank PLC.							
b)	Identification code	GB00B6TKHP66							
c)	Nature of the transaction	Sale of shares							
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£5.34 per share</td><td>3,806</td></tr></table>	Price(s)	Volume(s)	£5.34 per share	3,806			
Price(s)	Volume(s)								
£5.34 per share	3,806								
e)	Aggregated information								
	Volume	N/A							

	Price	
f)	Date of the transaction	7 April 2025
g)	Place of the transaction	London Stock Exchange
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	

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name	Andrew Phillips				
2.	Reason for the notification					
a)	Position / status	PDMR				
b)	Initial notification / amendment	Initial notification				
3.	Details of the issuer					
a)	Name	Secure Trust Bank PLC				
b)	LEI	213800CXIBLC2TMIGI76				
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	Ordinary shares of 40p each in Secure Trust Bank PLC.				
b)	Identification code	GB00B6TKHP66				
c)	Nature of the transaction	Exercise of an option				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.40 per share</td> <td>1,715</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.40 per share	1,715
Price(s)	Volume(s)					
£0.40 per share	1,715					
e)	Aggregated information	N/A				
	Volume					
	Price					
f)	Date of the transaction	7 April 2025				
g)	Place of the transaction	Outside of a trading venue				
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					

	have been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Sale of shares					
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£5.34 per share</td><td>882</td></tr></table>	Price(s)	Volume(s)	£5.34 per share	882	
Price(s)	Volume(s)						
£5.34 per share	882						
e)	Aggregated information <ul style="list-style-type: none">VolumePrice	N/A					
f)	Date of the transaction	7 April 2025					
g)	Place of the transaction	London Stock Exchange					

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name	Katie Docherty					
2.	Reason for the notification						
a)	Position / status	PDMR					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXIBLC2TMIGI76					
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	Ordinary shares of 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Exercise of an option					
d)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£0.40 per share</td> <td>1,612</td> </tr> </table>	Price(s)	Volume(s)	£0.40 per share	1,612	
Price(s)	Volume(s)						
£0.40 per share	1,612						
e)	Aggregated information <ul style="list-style-type: none"> Volume 	N/A					

	Price	
f)	Date of the transaction	7 April 2025
g)	Place of the transaction	Outside of a trading venue

1.	Details of PDMR / person closely associated with them ("PCA")							
a)	Name	Mary Hartley						
2.	Reason for the notification							
a)	Position / status	PCA to Julian Hartley, PDMR						
b)	Initial notification / amendment	Initial notification						
3.	Details of the issuer							
a)	Name	Secure Trust Bank PLC						
b)	LEI	213800CXIBLC2TMIGI76						
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	Ordinary shares of 40p each in Secure Trust Bank PLC.						
b)	Identification code	GB00B6TKHP66						
c)	Nature of the transaction	Purchase of Shares						
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.50 per share</td> <td>9,044</td> </tr> <tr> <td>£5.47 per share</td> <td>9,094</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£5.50 per share	9,044	£5.47 per share	9,094
Price(s)	Volume(s)							
£5.50 per share	9,044							
£5.47 per share	9,094							
e)	Aggregated information							
	Volume	18,138						
	Price	£5.48						
f)	Date of the transaction	4 April 2025						
g)	Place of the transaction	London Stock Exchange						

Enquiries:

Lisa Daniels

Company Secretary

Secure Trust Bank PLC

+44 121 693 9100

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 rs@seg.com or visit www.rs.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

DSHBUGDSGSGDGUI