

10 April 2025

**LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMRs') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')**

**Monthly Partnership and Matching Shares**

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the Group's Share Incentive Plan ('SIP'), made on 9 April 2025, in respect of those PDMRs who are participants in the SIP.

**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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Chirantan Barua
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO, Insurance, Pensions & Investments
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	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
<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 10p each
	Identification code	GB0008706128
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.

c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Partnership Shares</td><td>45</td></tr><tr><td>Matching Shares</td><td>66</td></tr></table>	Price(s)	Volume(s)	Partnership Shares	45	Matching Shares	66
Price(s)	Volume(s)							
Partnership Shares	45							
Matching Shares	66							
d)	Aggregated information							
	- Aggregated volume	111						
	- Price	See 4(c)						
e)	Date of the transaction	2025-04-09						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Kate Cheetham							
2	Reason for the notification								
a)	Position/status	Chief Legal Officer and Company Secretary							
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	Acquisition of Shares under the Group's Share Incentive Plan.							
c)	Price(s) and volume(s)  Partnership Shares  Matching Shares	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.6632</td><td>226</td></tr><tr><td>GBP00.0000</td><td>67</td></tr></table>		Price(s)	Volume(s)	GBP00.6632	226	GBP00.0000	67
Price(s)	Volume(s)								
GBP00.6632	226								
GBP00.0000	67								
d)	Aggregated information  - Aggregated volume  - Price	293  See 4(c)							
e)	Date of the transaction	2025-04-09							
f)	Place of the transaction	Outside a trading venue							

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Joanna Harris						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	CEO, Mass Affluent						
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	Lloyds Banking Group plc						
b)	LEI	549300PPXHEU2JF0AM85						
<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  Identification code	Ordinary Shares of 10p each  GB0008706128						
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.						
c)	Price(s) and volume(s)  Partnership Shares  Matching Shares	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP00.6632</td> <td>188</td> </tr> <tr> <td>GBP00.0000</td> <td>67</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP00.6632	188	GBP00.0000	67
Price(s)	Volume(s)							
GBP00.6632	188							
GBP00.0000	67							
d)	Aggregated information  - Aggregated volume  - Price	255  See 4(c)						
e)	Date of the transaction	2025-04-09						
f)	Place of the transaction	Outside a trading venue						

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Stephen Shelley
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Risk Officer
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	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
<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</b>	

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GBP00.0000	67							
d)	Aggregated information  - Aggregated volume  - Price	293  See 4(c)						
e)	Date of the transaction	2025-04-09						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Andrew Walton					
2	Reason for the notification						
a)	Position/status	Chief Sustainability Officer and Chief Corporate Affairs 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					
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Price(s)	Volume(s)						
GBP00.6632	45						

	Matching Shares		
		GBP00.0000	66
d)	Aggregated information		
	- Aggregated volume	111	
	- Price	See 4(c)	
e)	Date of the transaction	2025-04-09	
f)	Place of the transaction	Outside a trading venue	

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