

10 April 2025

**TT Electronics plc**  
**Purchase of shares and PDMR notification**

**NOTIFICATION OF TRANSACTION OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY ("PDMR") OR CONNECTED PERSONS**

The Company has been notified that on 10 April 2025 the following Chairman/Non-executive director and PDMR of the Company, has acquired ordinary shares in the Company ("Shares") as detailed below:

Director	Number of Shares sold	Number of Shares purchased	Price paid per Share	Total resultant interest in Shares
Warren Tucker	-	32,902	£0.756	92,977

The following notifications, made in accordance with the requirements of the EU Market Abuse Regulation, give further details.

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

1.	Details of PDMR / person closely associated with them ('PCA')						
a)	Name	Warren Tucker					
2.	Reason for the notification						
a)	Position / status	Chairman and Non-executive director					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	TT Electronics plc					
b)	LEI	213800TJGBW5VFHQEV54					
4.	Details of the transaction(s)						
a)	Description of the financial instrument, type of instrument  Identification Code	Ordinary Shares of 25p each  GB0008711763					
b)	Nature of the transaction	a) Acquisition of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>a) £0.756</td><td>a) 32,902</td></tr></table>		Price(s)	Volume(s)	a) £0.756	a) 32,902
Price(s)	Volume(s)						
a) £0.756	a) 32,902						
d)	Aggregated information Aggregated volume Price	See 4c above					
e)	Date of the transaction	2025-04-10					

f)	Place of the transaction	XLON
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For further information please contact:

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