



Friday, 11 April 2025

Trifast plc
(the "Company")

Director/PDMR shareholdings

The Company has been notified of the following share purchase transactions by members of its leadership team:

- On Thursday 10 April, Mr. Clive Watson, Senior Independent Non-Executive Director purchased a total of 20,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares") Following this transaction, and together with an additional 982 shares purchased through the Dividend Re-Investment Plan on 14 October 2024, M. Watson has a beneficial interest of 113,957 Ordinary Shares in the Company.
- On Wednesday 9 April, Ms Serena Lang, Independent Non-Executive Chair, purchased a total of 15,726 ordinary shares of 5 pence each in the Company ("Ordinary Shares") Following this transaction, Ms. Lang has a beneficial interest of 187,011 Ordinary Shares in the Company.
- On Wednesday 9 April, Mr. Daniel Jack, Chief Commercial Officer & Managing Director, UK & Ireland, and a member of the Executive Leadership Team, purchased a total of 17,506 ordinary shares of 5 pence each in the Company ("Ordinary Shares") Following this transaction, Mr. Jack has a beneficial interest of 35,986 Ordinary Shares in the Company.

The notifications below are made in accordance with the requirements of the EU Market Abuse Regulation.

Enquiries:

Trifast plc

Christopher Morgan

Company Secretary

Tel: +44 (0) 1825 769696

www.trifast.com

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Clive Watson
2.	Reason for the notification	
a.	Position/status	Independent 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	Trifast plc
b.	LEI	213800WFIVE6RWK3CR22
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 5 pence each
	Identification code	GB0008883927

b.	Nature of the transaction	Purchase of shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		61.8785p	20,000
d.	Aggregated information <ul style="list-style-type: none"> Aggregated volume Price 	20,000 61,8785p	
e.	Date of the transaction	10 April 2025	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Clive Watson	
2.	Reason for the notification		
a.	Position/status	Independent 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	Trifast plc	
b.	LEI	213800WFIVE6RWK3CR22	
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 5 pence each GB0008883927	
b.	Nature of the transaction	Purchase of shares through the Dividend Re-Investment Plan	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		79.558p	982
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	982 79.558p	
e.	Date of the transaction	14 October 2024	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Serena Lang					
2.	Reason for the notification						
a.	Position/status	Independent Non-Executive Chair					
b.	Initial notification/Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Trifast plc					
b.	LEI	213800WFIVE6RWK3CR22					
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 5 pence each GB0008883927					
b.	Nature of the transaction	Purchase of shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>58.6200p</td><td>15,726</td></tr></table>	Price(s)	Volume(s)	58.6200p	15,726	
Price(s)	Volume(s)						
58.6200p	15,726						
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	15,726 58.6200p					
e.	Date of the transaction	9 April 2025					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

1.	Details of the person discharging managerial responsibilities / person closely associated								
a.	Name	Daniel Jack							
2.	Reason for the notification								
a.	Position/status	Chief Commercial Officer & Managing Director, UK & Ireland							
b.	Initial notification/Amendment	Initial notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a.	Name	Trifast plc							
b.	LEI	213800WFIVE6RWK3CR22							
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 5 pence each GB0008883927							
b.	Nature of the transaction	Purchase of shares							
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>58.938p</td><td>5,044</td></tr><tr><td>59.1300p</td><td>12,462</td></tr></table>	Price(s)	Volume(s)	58.938p	5,044	59.1300p	12,462	
Price(s)	Volume(s)								
58.938p	5,044								
59.1300p	12,462								
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	17,506 58.3628p							
e.	Date of the transaction	9 April 2025							
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)							

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

DSHURRURVWUSAUR