

14 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 11 April 2025 the following 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
Eric Lakin	-	34,114	£0.762	100,000

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	Eric Lakin					
2.	Reason for the notification						
a)	Position / status	Executive Director/Acting CEO					
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) £0.762</td><td>a) 34,114</td></tr></table>		Price(s)	Volume(s)	a) £0.762	a) 34,114
Price(s)	Volume(s)						
a) £0.762	a) 34,114						
d)	Aggregated information Aggregated volume Price	See 4c above					
e)	Date of the transaction	2025-04-11					

f)	Place of the transaction	XLON
----	--------------------------	------

For further information please contact:

TT Electronics plc

Eric Lakin, Acting Chief Executive Officer:
Kate Moy, Head of Investor Relations

Tel: +44 (0)1932 825300

MHP Communications

Tim Rowntree / Ollie Hoare:

Tel: +44 (0) 7817 458804

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 ms@seg.com or visit www.ms.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

DSHFLFVSSLISLIE