

15 April 2025

**DRAX GROUP PLC**

**Symbol: DRX**

**Notification of Transactions of Directors,  
Persons Discharging Managerial Responsibility or Connected Persons**

On Thursday 10 April 2025, options over shares were granted under the Drax Group plc 2024 Sharesave Plan Rules. The interests of four Persons Discharging Managerial Responsibility have changed following the grant as set out in the table below.

The notification is in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Brett Gladden  
Group Company Secretary

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>					
a)	Name	Will Gardiner				
<b>2. Reason for the notification</b>						
a)	Position / status	Chief Executive Officer				
b)	Initial notification / amendment	Initial Notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Drax Group plc				
b)	LEI	549300YPSNTXR4ZHSR98				
<b>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</b>						
a)	Description of the financial instrument Identification code	Ordinary shares of 11 16/29 pence GB00B1VNSX38				
b)	Nature of the transaction	Grant of options made pursuant to the Drax Group plc 2024 Sharesave Plan Rules				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>452.8 pence per share</td><td>6,879</td></tr></table>	Price(s)	Volume(s)	452.8 pence per share	6,879
Price(s)	Volume(s)					
452.8 pence per share	6,879					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	10 April 2025				
f)	Place of the transaction	Outside a trading venue				

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Andy Skelton
<b>2. Reason for the notification</b>		
a)	Position / status	Chief Financial Officer

b)	Initial notification / amendment	Initial Notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Drax Group plc				
b)	LEI	549300YPSNTXR4ZHSR98				
<b>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</b>						
a)	Description of the financial instrument Identification code	Ordinary shares of 11 16/29 pence GB00BIVNSX38				
b)	Nature of the transaction	Grant of options made pursuant to the Drax Group plc 2024 Sharesave Plan Rules				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>452.8 pence per share</td> <td>4,063</td> </tr> </table>	Price(s)	Volume(s)	452.8 pence per share	4,063
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d)	Aggregated information	N/A				
-	Aggregated volume					
-	Price					
e)	Date of the transaction	10 April 2025				
f)	Place of the transaction	Outside a trading venue				

1.	<b>Details of PDMR / person closely associated with them ("PCA")</b>					
a)	Name	Paul Sheffield				
<b>2. Reason for the notification</b>						
a)	Position / status	Chief Commercial Officer				
b)	Initial notification / amendment	Initial Notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Drax Group plc				
b)	LEI	549300YPSNTXR4ZHSR98				
<b>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</b>						
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d)	Aggregated information	N/A				
-	Aggregated volume					
-	Price					
e)	Date of the transaction	10 April 2025				
f)	Place of the transaction	Outside a trading venue				

1.	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Lee Dawes

<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Chief Operations 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	Drax Group plc				
b)	LEI	549300YPSNTXR4ZHSR98				
<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 Identification code	Ordinary shares of 11 16/29 pence GB00B1VNSX38				
b)	Nature of the transaction	Grant of options made pursuant to the Drax Group plc 2024 Sharesave Plan Rules				
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