

16 April 2025

Rotork plc ('Company')

Notification of transactions by Persons Discharging Managerial Responsibilities ('PDMRs')

The Company provides notification of the following transactions undertaken outside of a market venue relating to the below named PDMRs and their respective interests in the ordinary shares of a nominal value of 0.5p each in the capital of the Company ('Shares') (ISIN: GB00BVFNZH21).

The transactions arise in respect of the 2025 annual award of free Shares made on 15 April 2025 under the Company's HMRC approved Share Incentive Plan ('SIP') and the Global Employee Share Plan ('GESP') to qualifying employees, including the below name PDMRs. The level of award granted to participants was calculated in accordance with the SIP and GESP rules and the number of Shares have been calculated by reference to a price of £2.8596, being the middle-market quotation price average of the Company's Share price as determined from the London Stock Exchange over the five trading days immediately preceding the award date.

1	Details of the person discharging managerial responsibilities / closely associated person										
a)	Name	Kiet Huynh									
2	Reason for the notification										
a)	Position/status	Chief Executive Officer									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Rotork plc									
b)	LEI	213800AH5RZIHGWRJ718									
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 0.5p shares									
	Identification code	ISIN GB00BVFNZH21									
b)	Nature of the transaction	Grant of free share award under the Rotork Share Incentive Plan.									
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Per share</td><td>£2.8596</td><td>1,258</td></tr><tr><td>Aggregated</td><td>£3,597.38</td><td>Single transaction</td></tr></table>		Price(s)	Volume(s)	Per share	£2.8596	1,258	Aggregated	£3,597.38	Single transaction
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Aggregated	£3,597.38	Single transaction									

d)	Date of the transaction	2025-04-15
e)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / closely associated person										
a)	Name	Paul Burke									
2	Reason for the notification										
a)	Position/status	Chief Information Officer									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Rotork plc									
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1	Details of the person discharging managerial responsibilities / closely associated person	
a)	Name	Metin Gerceker
2	Reason for the notification	
a)	Position/status	MD, Water & Power
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Rotork plc									
b)	LEI	213800AH5RZIHGWRJ718									
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1	Details of the person discharging managerial responsibilities / closely associated person							
a)	Name	Lyndsey Norris						
2	Reason for the notification							
a)	Position/status	Business Transformation Director						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Rotork plc						
b)	LEI	213800AH5RZIHGWRJ718						
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1	Details of the person discharging managerial responsibilities / closely associated person										
a)	Name	Stuart Pain									
2	Reason for the notification										
a)	Position/status	Group General Counsel & 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	Rotork plc									
b)	LEI	213800AH5RZIHGWRJ718									
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1	Details of the person discharging managerial responsibilities / closely associated person	
a)	Name	Ross Pascoe
2	Reason for the notification	
a)	Position/status	Chief Technology Officer

b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Rotork plc									
b)	LEI	213800AH5RZIHGWRJ718									
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1	Details of the person discharging managerial responsibilities / closely associated person	
a)	Name	Mike Pelezo
2	Reason for the notification	
a)	Position/status	Director, Rotork Service
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Rotork plc
b)	LEI	213800AH5RZIHGWRJ718
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1	Details of the person discharging managerial responsibilities / closely associated person										
a)	Name	Chris Klasner									
2	Reason for the notification										
a)	Position/status	Operations Excellence Director									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
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The Company can confirm that each of the above named PDMRs have complied with their respective obligations to notify the Financial Conduct Authority of the above transactions as required under UK MAR.

Rotork contact and telephone number for enquiries:

Stuart Pain, Group General Counsel & Company
Secretary

Tel: +44 (0)1225 733 200

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