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 preceeding the award date.

1	Details of the person discharging managerial responsibilities / closely associated person					
a)	Name	Kiet Huynh				
2	Reason for the notifica	on				
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, e or auction monitor	mission allowance market participant, auction platform, auctioneer				
a)	Name	Rotork plc				
b)	LEI	213800AH5RZIHGWRJ718				
4		ion(s): section to be repeated for (i) each type of instrument; (ii) each i) each date; and (iv) each place where transactions have been				
4 a)	type of transaction; (iii					
	type of transaction; (iii conducted Description of the financial instrument,	i) each date; and (iv) each place where transactions have been				
	type of transaction; (iii conducted Description of the financial instrument, type of instrument	i) each date; and (iv) each place where transactions have been Ordinary 0.5p shares				
a)	type of transaction; (iii conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	 i) each date; and (iv) each place where transactions have been Ordinary 0.5p shares ISIN GB00BVFNZH21 Grant of free share award under the Rotork Share Incentive Plan. 				
a)	type of transaction; (iii conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	Ordinary 0.5p shares ISIN GB00BVFNZH21 Grant of free share award under the Rotork Share Incentive Plan. Price(s) Volume(s)				
a)	type of transaction; (iii conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	 i) each date; and (iv) each place where transactions have been Ordinary 0.5p shares ISIN GB00BVFNZH21 Grant of free share award under the Rotork Share Incentive Plan. 				

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 notifica	tion			
a)	Position/status	Chief Information Officer			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, en or auction monitor	I mission allowance market participant, auction platform, auctioneer			
a)	Name	Rotork plc			
b)	LEI	213800AH5RZIHGWRJ718			
4		on(s): section to be repeated for (i) each type of instrument; (ii) each) each date; and (iv) each place where transactions have been			
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)	Price(s)Volume(s)Per share£2.85961,258Aggregated£3,597.38Single 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 Metin Gerceker					
2	Reason for the notification					
a)	Position/status	MD, Water & Power				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, o or auction monitor	emission allowance market participant, auction platform, auctioneer				

a)	Name	Rotork plc						
b)	LEI	213800A	213800AH5RZIHGWRJ718					
4			on(s): section to be repeated for (i) each type of instrument; (ii) each each date; and (iv) each place where transactions have been					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 0.5p shares						
b)	Nature of the transaction	Grant of	free sha	are award ur	nder the Rotork Share Inc	entive Plan.		
c)	Price(s) and volume(s)	Pers Aggre	hare egated	Price(s) £2.8596 £3,597.38	Volume(s) 1,258 Single transaction			
d)	Date of the transaction	2025-04-	15					
e)	Place of the transaction	Outside	a tradin	g venue.				

1	Details of the person d	ischarging managerial responsibilities / closely associated person					
a)	Name	Lyndsey Norris					
2	Reason for the notifica	tion					
a)	Position/status	Business Transformation Director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, en or auction monitor	mission allowance market participant, auction platform, auctioneer					
a)	Name	Rotork plc					
b)	LEI	213800AH5RZIHGWRJ718					
4		on(s): section to be repeated for (i) each type of instrument; (ii) each each date; and (iv) each place where transactions have been					
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.					
	Price(s) and volume(s)	Price(s) Volume(s) Der chare £2 8596 1 258					

	1	r ci silaic	12.0050	1,230	
c)		Aggregated	£3,597.38	Single transaction	
d)	Date of the	2025-04-15			
	transaction				
e)	Place of the	Outside a tradin	g venue.		
	transaction				

1	Details of the person of	lischarging managerial responsibilities / closely associated person				
a)	Name	Stuart Pain	Stuart Pain			
2	Reason for the notifica	ation				
a)	Position/status	Group General C	Counsel & Co	ompany Secretary		
b)	Initial notification /Amendment	Initial notificatio	n			
3	Details of the issuer, e or auction monitor	emission allowance	e market pa	rticipant, auction platform, aucti	ioneer	
a)	Name	Rotork plc				
b)	LEI	213800AH5RZIHG	GWRJ718			
4				for (i) each type of instrument; ce where transactions have beer		
a)	Description of the financial instrument, type of instrument	Ordinary 0.5p sh	ares			
	Identification code	ISIN GB00BVFNZ	H21			
b)	Nature of the transaction	Grant of free sha	are award ur	der the Rotork Share Incentive I	Plan.	
	Price(s) and		D : ()			
	volume(s)	Per share	Price(s) £2.8596	Volume(s) 1,258		
c)		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 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				
4		on(s): section to be repeated for (i) each type of instrument; (ii) each) each date; and (iv) each place where transactions have been				
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.				
	Price(s) and					
	volume(s)	Price(s) Volume(s)				
c)		Per share £2.8596 1,191				
		Aggregated£3,405.78Single 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	Mike Pelezo				
2	Reason for the notifica	ation				
a)	Position/status	Director, Rotork Service				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, e or auction monitor	mission allowance market participant, auction platform, auctioneer				
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						
	Identification code	ISIN GB00BVFNZH21				

b)	Nature of the transaction	Grant of free share award under the Rotork Global Employee Share Plan.					
	Price(s) and						
	volume(s)		Price(s)	Volume(s)			
c)		Per share	£2.8596	1,258			
C)		Aggregated	£3,597.38	Single transaction			
d)	Date of the	2025-04-15					
	transaction						
e)	Place of the	Outside a trading venue.					
	transaction						

Details of the person of	discharging manage	erial respon	sibilities / closely associate	ed person
Name	Chris Klasner			
Reason for the notification				
Position/status	Operations Excellence Director			
Initial notification /Amendment	Initial notification			
Details of the issuer, e or auction monitor	emission allowance	e market pa	rticipant, auction platform,	auctioneer
Name	Rotork plc			
LEI	213800AH5RZIHGWRJ718			
Description of the financial instrument, type of instrument	Ordinary 0.5p shares			
Identification code	ISIN GB00BVFNZH21			
Nature of the transaction	Grant of free share award under the Rotork Global Employee Share Plan.			
Price(s) and volume(s)		Price(s)	Volume(s)	
	Per share Aggregated	£2.8596 £3,597.38	1,258 Single transaction	
Date of the transaction	2025-04-15			
Place of the transaction	Outside a trading venue.			
	Name Reason for the notification Position/status Initial notification /Amendment Details of the issuer, e or auction monitor Name LEI Details of the transact type of transaction; (ii conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Date of the Place of the	NameChris KlasnerReason for the notificationOperations ExcelPosition/statusOperations ExcelInitial notification /AmendmentInitial notification /AmendmentDetails of the issuer, emission allowance or auction monitorRotork plcNameRotork plcLEI213800AH5RZIHGDetails of the transaction(s): section to be type of transaction; (iii) each date; and (if conductedDescription of the financial instrument, type of instrumentOrdinary 0.5p shat grant of free shat Plan.Nature of the transactionGrant of free shat Plan.Price(s) and volume(s)Per share AggregatedDate of the transaction2025-04-15 transactionPlace of the transactionOutside a trading	NameChris KlasnerReason for the notificationOperations Excellence DirectPosition/statusOperations Excellence DirectInitial notification /AmendmentInitial notificationDetails of the issuer, emission allowance market par or auction monitorInitial notificationNameRotork plcLEI213800AH5RZIHGWRJ718Details of the transaction(s): section to be repeated type of transaction; (iii) each date; and (iv) each plate conductedDescription of the financial instrument, type of instrumentOrdinary 0.5p sharesIdentification codeISIN GB00BVFNZH21Nature of the transactionGrant of free share award ur Plan.Price(s) and volume(s)Price(s) AggregatedDate of the transaction2025-04-15Place of the transactionOutside a trading venue.	Reason for the notification Position/status Operations Excellence Director Initial notification /Amendment Initial notification Details of the issuer, emission allowance market participant, auction platform, or auction monitor Rotork plc Name Rotork plc LEI 213800AH5RZIHGWRJ718 Details of the transaction(s): section to be repeated for (i) each type of instrum type of transaction; (iii) each date; and (iv) each place where transactions have conducted Description of the financial instrument, type of instrument Ordinary 0.5p shares Identification code ISIN GB00BVFNZH21 Nature of the transaction Grant of free share award under the Rotork Global Emp Plan. Price(s) and volume(s) Price(s) Volume(s) Date of the transaction 2025-04-15 Single transaction Place of the 2025-04-15 Single transaction

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:

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