



Wednesday, 16 April 2025

**Trifast plc**  
(the "Company")

**Director/PDMR shareholding**

The Company announces that on Friday, 11 April, Mr. Iain Percival, Chief Executive Officer, acquired 3,643 ordinary shares of 5 pence each in the Company ("Ordinary Shares"), which were purchased under the Company's Dividend Re-Investment Plan.

On Friday, 11 April, Mr. Clive Watson, Senior Independent Non-Executive Director acquired 257 ordinary shares of 5 pence each in the Company ("Ordinary Shares") and, on Tuesday, 15 April acquired a further 599 ordinary shares of 5 pence each in the Company, both transactions being purchased under the Company's Dividend Re-Investment Plan.

Following these transactions, Mr Percival and Mr. Watson have a beneficial interest of 391,655 and 114,813 Ordinary Shares in the Company respectively.

**Enquiries:**

**Trifast plc**

Christopher Morgan

Company Secretary

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[www.trifast.com](http://www.trifast.com)

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

1.	Details of the person discharging managerial responsibilities / person closely associated			
a.	Name		Iain Percival	
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		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)
			62.7933p	3,643

d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	3643 62.7933
e.	Date of the transaction	11 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)
			62.7933p	257
			66.1800p	599
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>		856 65.1636p	
e.	Date of the transaction		11 April 2025 and 15 April 2025	
f.	Place of the transaction		London Stock Exchange, Main Market (XLON)	

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