

Secure Trust Bank PLC

SECURE TRUST BANK PLC

Director Notification of Dealing

Secure Trust Bank PLC (the "Company") announces that on 15 April 2025 David McCreadie, CEO, exercised 18,937 options over ordinary shares of 40 pence each ("Ordinary Shares") under the 2017 Deferred Bonus Scheme ("DBP") at an exercise price of 40 pence per Ordinary Share. David McCreadie has elected to retain all of the Ordinary Shares arising from his exercise.

The relevant notification set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name	David McCreadie					
2.	Reason for the notification						
a)	Position / status	Director					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXIBLC2TMIGI76					
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 shares of 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Exercise of an option.					
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.40 per share</td> <td>18,937</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£0.40 per share	18,937
Price(s)	Volume(s)						
£0.40 per share	18,937						
e)	Aggregated information - Volume - Price	n/a					
f)	Date of the transaction	15 April 2025					
g)	Place of the transaction	Outside of a trading venue					

Enquiries:

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