

BARONSMEAD VENTURE TRUST PLC
(The "Company")

LEI: 213800VQ1PQHJXDDQ88

Director/PDMR Shareholding

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	DAVID LOGAN MELVIN
2	Reason for the notification	
a)	Position/status	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	BARONSMEAD VENTURE TRUST PLC
b)	LEI	213800VQ1PQHJXDDQ88
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 £0.10 EACH
	Identification code	ISIN: GB0002631934
b)	Nature of the transaction	PURCHASE OF SHARES UNDER THE PROSPECTUS FOR OFFERS FOR SUBSCRIPTION ISSUED JANUARY 2025

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.5305 GBP	37,702
d)	Aggregated information		
	- Volume	37,702 SHARES	
	- Price	0.5305 GBP	
	- Total	£20,000.00	
e)	Date of the transaction	3 April 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:
Baronsmead VCT Investor Relations

020 7382 0999
baronsmeadvcts@greshamhouse.com

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