

AIM: WYN

**Wynnstay Group plc**  
**("Wynnstay" or the "Company")**  
*Agricultural supplies and services group*

**Director and PDMR dealing**

Wynnstay, the agricultural supplies group, announces that it has been informed that Alk Brand, CEO, purchased 2,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of £3.01 per share on 25 April 2025. Following this transaction, Alk Brand is beneficially interested in 11,000 Ordinary Shares, representing approximately 0.05 per cent of the issued share capital of the Company. In addition, Claire Williams, Company Secretary, today effected a "bed and ISA" by the way of the sale of 5,243 Ordinary Shares at price of £2.95 per share and immediate repurchase of 5,206 Ordinary Shares into her ISA, each at a price of £2.955 per share. Following this transaction, Claire Williams's beneficial holding amounts to 11,741 Ordinary Shares, representing approximately 0.05 per cent of the total issued share capital and voting rights in the Company.

The notification below, made in accordance with Article 19 of the UK Market Abuse Regulation, provides further detail.

**For further details please contact:**

Wynnstay Group plc	Alk Brand, Chief Executive Officer	T: 01691 827 142
	Rob Thomas, Chief Financial Officer	
KTZ Communications	Katie Tzouliadis, Robert Morton	T: 020 3178 6378
Shore Capital (Nomad and Broker)	Stephane Auton/Tom Knibbs (Corporate Advisory)	T: 020 7408 4090
	Henry Willcocks (Corporate Broking)	

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Alk Brand				
2	Reason for the notification					
a)	Position/status	CEO				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Wynnstay Group plc				
b)	LEI	213800TOLA726AITR960				
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 25 pence each in the Company				
	Identification code	GB0034212331				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>301.00 pence</td><td>2,000</td></tr></table>	Price	Volume(s)	301.00 pence	2,000
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301.00 pence	2,000					
d)	Aggregated information	N/A (single transaction)				
e)	Date of the transactions	25 April 2025				
f)	Place of the transaction	LSE: AIM Market (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	Claire Williams										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	Company Secretary										
b)	Initial notification /Amendment	Initial notification										
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