

Secure Trust Bank PLC

SECURE TRUST BANK PLC

Notification of Dealing (PDMR and PCA)

Secure Trust Bank PLC (the "Company") announces that on 24 April 2025 Chris Harper, a PDMR of the Company, has, in order to effect a "Bed and ISA" transaction, sold 3,378 ordinary shares of 40 pence each in the Company ("Ordinary Shares") at a price of £5.80 a share and repurchased 3,354 Ordinary Shares at a price of £5.81 a share. The 24 shares not repurchased were sold to cover the cost of the transaction.

The Company further announces it was notified on 25 April 2025 that on 23 April 2025 Rachel Lawrence, a Director of the Company, has, in order to effect a "Bed and ISA" transaction, sold 3,279 Ordinary Shares at a price of £6.10 a share and repurchased 3,259 Ordinary Shares at a price of £6.10305 a share. The 20 shares not repurchased were sold to cover the cost of the transaction.

The Company further announces it was notified on 25 April 2025 that on 22 April 2025 Rachel Lawrence, a Director of the Company, transferred for nil consideration 3,279 Ordinary Shares to James Lawrence, a PCA to Rachel Lawrence. Further to this, James Lawrence has, on 23 April 2025, in order to effect a "Bed and ISA" transaction, sold 3,279 Ordinary Shares at a price of £6.10 a share and repurchased 3,259 Ordinary Shares at a price of £6.10305 a share. The 20 shares not repurchased were sold to cover the cost of the transaction.

The relevant notifications 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	Chris Harper
2.	Reason for the notification	
a)	Position / status	PDMR
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	Sale and purchase (Bed and ISA)							
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£5.80 per share</td><td>3,378 (sale (to facilitate Bed & ISA))</td></tr><tr><td>£5.81 per share</td><td>3,354 (purchase (to facilitate Bed & ISA))</td></tr></table>		Price(s)	Volume(s)	£5.80 per share	3,378 (sale (to facilitate Bed & ISA))	£5.81 per share	3,354 (purchase (to facilitate Bed & ISA))
Price(s)	Volume(s)								
£5.80 per share	3,378 (sale (to facilitate Bed & ISA))								
£5.81 per share	3,354 (purchase (to facilitate Bed & ISA))								
e)	Aggregated information <ul style="list-style-type: none">- Volume- Price	N/A							
f)	Date of the transaction	24 April 2025							
g)	Place of the transaction	London Stock Exchange (XLON)							

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Rachel Lawrence	
2.	Reason for the notification		
a)	Position / status	Director/PDMR	
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	Transfer to James Lawrence (PCA)	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	3,279

e)	Aggregated information							
	- Volume	N/A						
	- Price							
f)	Date of the transaction	22 April 2025						
g)	Place of the transaction	Outside of a trading venue						
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	Sale and purchase (Bed and ISA)						
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£6.10 per share</td><td>3,279 (sale (to facilitate Bed & ISA))</td></tr><tr><td>£6.10305 per share</td><td>3,259 (purchase(to facilitate Bed & ISA))</td></tr></table>	Price(s)	Volume(s)	£6.10 per share	3,279 (sale (to facilitate Bed & ISA))	£6.10305 per share	3,259 (purchase(to facilitate Bed & ISA))
Price(s)	Volume(s)							
£6.10 per share	3,279 (sale (to facilitate Bed & ISA))							
£6.10305 per share	3,259 (purchase(to facilitate Bed & ISA))							
e)	Aggregated information							
	- Volume	N/A						
	- Price							
f)	Date of the transaction	23 April 2025						
g)	Place of the transaction	London Stock Exchange						

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	James Lawrence
2.	Reason for the notification	
a)	Position / status	PCA to Rachel Lawrence (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	Sale and purchase (Bed and ISA)	
d)	Price(s) and volume(s)		
Price(s)		Volume(s)	
£6.10 per share		3,279 (sale (to facilitate Bed & ISA))	
£6.10305 per share		3,259 (purchase(to facilitate Bed & ISA))	
e)	Aggregated information		
	- Volume	N/A	
	- Price		
f)	Date of the transaction	23 April 2025	
g)	Place of the transaction	London Stock Exchange	

Enquiries:

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