

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 Steve Ellwood, Chairman, purchased 6,127 ordinary shares of 25p each in the Company ("Ordinary Shares") on 29 April 2025. Following this transaction Steve Ellwood is beneficially interested in 12,327 shares, representing approximately 0.05 per cent of the issued share capital of the Company.

The notifications below, made in accordance with Article 19 of the UK Market Abuse Regulation, provide 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	Steve Ellwood	
2	Reason for the notification		
a)	Position/status	Chairman	
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	213800TOLA726A1TR960	
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)		
		Price	Volume(s)
		326.4 pence	6,127
d)	Aggregated information	N/A (single transaction)	
e)	Date of the transactions	29 April 2025	
f)	Place of the transaction	LSE: AIM Market (XLON)	

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