

AIM: WYN

Wynnstay Group plc
("Wynnstay" or the "Company")
Agricultural supplies and services group
Director and PDMR Shareholding

Wynnstay, the agricultural supplies group, has been notified that following the payment of the Company's final dividend on 30 April 2025, Alk Brand, CEO, and Claire Williams, Company Secretary both purchased ordinary shares of 25p each in the Company ("Ordinary Shares") on 1 May 2025 pursuant to a dividend reinvestment plan.

Following the above transactions, the resulting total beneficial interests in Ordinary Shares are as follows:

	Position	Number of Ordinary Shares acquired	Resulting beneficial interest in Ordinary Shares	% of Company issued share capital
Alk Brand	CEO	253	11,253	0.05%
Claire Williams	Company Secretary	425	12,166	0.05%

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

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	Automatic reinvestment of dividends received on ordinary shares				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>327.8 pence</td><td>253</td></tr></table>	Price	Volume(s)	327.8 pence	253
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327.8 pence	253					
d)	Aggregated information	N/A (single transaction)				
e)	Date of the transactions	1 May 2025				
f)	Place of the transaction	LSE: AIM Market (XLON)				

a)	Name	Claire Williams							
2	Reason for the notification								
a)	Position/status	Company Secretary							
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							
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