

6 May 2025

**Digital 9 Infrastructure plc**

(the "Company")

**Director/PDMR shareholding**

The Company announces that on 6 May 2025, Eric Sanderson, Non-Executive Chair of the Company, acquired 400,000 Ordinary Shares in the Company ("**Ordinary Shares**").

The Notification of Dealing Form found below, and made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, provides further detail of the acquisition.

Following this acquisition, Eric Sanderson holds 400,000 Ordinary Shares in the Company.

**Notification of transactions of persons discharging managerial responsibility or connected persons**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Eric Sanderson	
<b>2</b>	<b>Reason for Notification</b>		
a)	Position/status	Non-Executive Chair	
b)	Initial notification/Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of no par value	
	Identification code	JE00BMDKH437	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.078273	400,000
d)	Aggregated information		
	- Aggregated volume	400,000	
	- Price	£31,309.20	
e)	Date of the transaction	6 May 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

**Hanway Advisory Limited**  
**Delegated Company Secretary**

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