

12 May 2025

LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMRs') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')

Monthly Partnership and Matching Shares

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the Group's Share Incentive Plan ('SIP'), made on 9 May 2025, in respect of those PDMRs who are participants in the SIP.

ENQUIRIES:

Investor Relations

Douglas Radcliffe +44 (0) 20 7356 1571
Group Investor Relations Director
Email: douglas.radcliffe@lloydsbanking.com

Group Corporate Affairs

Matt Smith +44 (0) 7788 352 487
Head of Media Relations
Email: matt.smith@lloydsbanking.com

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Chirantan Barua
2	Reason for the notification	
a)	Position/status	CEO, Insurance, Pensions & Investments
b)	Initial notification / Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
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 10p each
	Identification code	GB0008706128
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.

c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Partnership Shares</td><td>GBP00.7264</td></tr><tr><td>Matching Shares</td><td>GBP00.0000</td></tr></table>	Price(s)	Volume(s)	Partnership Shares	GBP00.7264	Matching Shares	GBP00.0000
Price(s)	Volume(s)							
Partnership Shares	GBP00.7264							
Matching Shares	GBP00.0000							
d)	Aggregated information							
	- Aggregated volume	101						
	- Price	See 4(c)						
e)	Date of the transaction	2025-05-09						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Kate Cheetham							
2	Reason for the notification								
a)	Position/status	Chief Legal Officer and 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	Lloyds Banking Group plc							
b)	LEI	549300PPXHEU2JF0AM85							
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 Identification code	Ordinary Shares of 10p each GB0008706128							
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.							
c)	Price(s) and volume(s) Partnership Shares Matching Shares	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.7264</td><td>206</td></tr><tr><td>GBP00.0000</td><td>61</td></tr></table>		Price(s)	Volume(s)	GBP00.7264	206	GBP00.0000	61
Price(s)	Volume(s)								
GBP00.7264	206								
GBP00.0000	61								
d)	Aggregated information - Aggregated volume - Price	267 See 4(c)							
e)	Date of the transaction	2025-05-09							
f)	Place of the transaction	Outside a trading venue							

1	Details of the person discharging managerial responsibilities / person closely
----------	---

	associated							
a)	Name	Joanna Harris						
2	Reason for the notification							
a)	Position/status	CEO, Mass Affluent						
b)	Initial notification / Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Lloyds Banking Group plc						
b)	LEI	549300PPXHEU2JF0AM85						
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 Identification code	Ordinary Shares of 10p each GB0008706128						
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.						
c)	Price(s) and volume(s) Partnership Shares Matching Shares	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.7264</td><td>172</td></tr><tr><td>GBP00.0000</td><td>61</td></tr></table>	Price(s)	Volume(s)	GBP00.7264	172	GBP00.0000	61
Price(s)	Volume(s)							
GBP00.7264	172							
GBP00.0000	61							
d)	Aggregated information - Aggregated volume - Price	233 See 4(c)						
e)	Date of the transaction	2025-05-09						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Stephen Shelley
2	Reason for the notification	
a)	Position/status	Chief Risk Officer
b)	Initial notification / Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
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	

	(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 Identification code	Ordinary Shares of 10p each GB0008706128						
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.						
c)	Price(s) and volume(s) Partnership Shares Matching Shares	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.7264</td><td>207</td></tr><tr><td>GBP00.0000</td><td>61</td></tr></table>	Price(s)	Volume(s)	GBP00.7264	207	GBP00.0000	61
Price(s)	Volume(s)							
GBP00.7264	207							
GBP00.0000	61							
d)	Aggregated information - Aggregated volume - Price	268 See 4(c)						
e)	Date of the transaction	2025-05-09						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Andrew Walton					
2	Reason for the notification						
a)	Position/status	Chief Sustainability Officer and Chief Corporate Affairs Officer					
b)	Initial notification / Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Lloyds Banking Group plc					
b)	LEI	549300PPXHEU2JF0AM85					
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 Identification code	Ordinary Shares of 10p each GB0008706128					
b)	Nature of the transaction	Acquisition of Shares under the Group's Share Incentive Plan.					
c)	Price(s) and volume(s) Partnership Shares	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.7264</td><td>41</td></tr></table>		Price(s)	Volume(s)	GBP00.7264	41
Price(s)	Volume(s)						
GBP00.7264	41						

	Matching Shares		
		GBP00.0000	60
d)	Aggregated information		
	- Aggregated volume	101	
	- Price	See 4(c)	
e)	Date of the transaction	2025-05-09	
f)	Place of the transaction	Outside a trading venue	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBSGDUBXBDGUD