

21 May 2025

**H&T Group plc**  
("H&T" or the "Group")  
**Director/PDMR Shareholding**

H&T Group plc, the UK's largest pawnbroker and a leading retailer of new and pre-owned jewellery and watches, announces that on 21 May 2025, following the vesting of awards under the 2022 Performance Share Plan ("PSP"), Chris Gillespie, Chief Executive Officer, exercised options over 37,560 ordinary shares of 5p each ("Ordinary Shares") and Diane Giddy, Chief Financial Officer, exercised options over 27,261 Ordinary Shares.

Name	PSP Awards exercised	New holding of Ordinary Shares	% of Company's issued share capital
Chris Gillespie, CEO	37,560	229,225	0.52
Diane Giddy, CFO	27,261	55,534	0.13

All of the Award Shares exercised were satisfied through the Company's Employees Benefit Trust. As a result the total number of voting rights in H&T remains 43,987,934 Ordinary Shares.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Chris Gillespie				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
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	H&T Group plc				
b)	LEI	2138006N2X1XSBSDSU74				
<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	H&T Group plc ordinary shares of 5 pence				
	Identification code	GB00B12RQD06				
b)	Nature of the transaction	Exercise of options				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>37,560</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	37,560
Price(s)	Volume(s)					
Nil	37,560					
d)	Aggregated information - Aggregated volume	N/A (single transaction)				

	- Price	
e)	Date of the transaction	21 May 2025
f)	Place of the transaction	Outside of a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Diane Giddy				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer				
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	H&T Group plc				
b)	LEI	2138006N2X1XSBSDSU74				
<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  Identification code	H&T Group plc ordinary shares of 5 pence  GB00B12RQD06				
b)	Nature of the transaction	Exercise of options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>27,261</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	27,261
Price(s)	Volume(s)					
Nil	27,261					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	21 May 2025				
f)	Place of the transaction	Outside of a trading venue				

#### Enquiries

##### H&T Group plc

+44(0)20 8225 2700

Chris Gillespie, Chief Executive Officer

Diane Giddy, Chief Financial Officer

##### Shore Capital Ltd (Nominated Adviser and Joint Broker)

+44(0)20 7408 4090

Stephane Auton / Sophie Collins (Corporate Advisory)

Guy Wiehahn (Corporate Broking)

**Canaccord Genuity Limited (Joint Broker)**

+44(0)20 7523 8000

Stuart Andrews / George Grainger

**Alma Strategic Communications (PR)**

+44(0)20 3405 0205

Sam Modlin

handt@almastrategic.com

Andy Bryant

Rebecca Sanders-Hewett

Will Merison

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](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.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

DSHABMFTMTBTBAA