

27 May 2025

Melrose Industries PLC (the "Company")

Notification of Transactions of Persons Discharging Managerial Responsibility in accordance with Article 19(1) of the Market Abuse Regulation (2014/596/EU) ("MAR")

The Company announces that it has been informed that Alison Goligher, Non-executive Director, purchased 20,000 Ordinary Shares of £0.001 in the Company (the "**Shares**") on 23 May 2025 at a price of 461.981 pence per Share.

Following this transaction, Ms Goligher holds an interest of 20,000 Ordinary Shares in the Company, representing approximately 0.00157% of the issued share capital of the Company (excluding treasury shares).

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1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name of natural person	Alison Goligher	
2.	Reason for the notification		
a)	Position / status	Non-executive Director	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer		
a)	Full name of the entity	Melrose Industries PLC	
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85	
4.	Details of the transaction(s)		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.001 each	
b)	Identification Code	GB00BNGDN821	
c)	Nature of the transaction	Acquisition of ordinary shares of £0.001 pence each	
d)	Currency	GBP - British Pound	
e)	Price(s) and volume(s)		
		Price	Volume
		GBP 4.61981	20,000
f)	Aggregated information		
	- Aggregated volume	20,000	
	- Price	GBP 92,396.20	
g)	Date of the transaction	23 May 2025	
h)	Place of the transaction	London Stock Exchange	

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