

5 June 2025

For immediate release

Smarttech247 Group PLC

("Smarttech" or "the Company")

Director/PDMR Shareholding

Smarttech247 Group PLC (**LSE: S247**) announces that Nicholas Lee, Finance Director, informed the Company today that he has received 16,019 Ordinary Shares in the capital of the Company as a result of the distribution of Conduity Capital plc's shareholding in Smarttech247, subsequent to its Members' Voluntary Liquidation, to the shareholders of Conduity Capital plc.

Following this transaction, Nicholas Lee owns 16,019 Ordinary Shares in the Company representing 0.01 per cent, of the Company's total voting rights.

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

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/persons closely associated	
a)	Name	Nicholas Lee
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification/ amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Smarttech247 Group plc
b)	IFI	2138009138BFIR1H7F49

About Smarttech247

Smarttech247 is a multi-award winning automated MDR (Managed Detection & Response) company. Its platform is trusted by international organisations and provides threat intelligence with managed detection and response to provide actionable insights, 24/7 threat detection, investigation and response.

The Group's services are geared towards proactive prevention, and it achieves this by utilising the latest technologies, along with an experienced incident response team.

Smarttech247's offices are located in Ireland, United Kingdom, Romania, Poland and the USA. The Company was admitted to trading on the London Stock Exchange on 15 December 2022.

For further information please visit www.smarttech247.com

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