RNS Number: 3915M CLS Holdings PLC 11 June 2025

CLS Holdings plc

(the "Company")

Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")

CLS Holdings plc Share Incentive Plan ("SIP")

The Company announces that it was notified on 9 June 2025 that Fredrik Widlund, Chief Executive Officer and Director of the Company, and Andrew Kirkman, Chief Financial Officer and Director of the Company, (the "Participants") acquired ordinary shares of 2.5 pence each ("Ordinary Shares") on 9 June 2025 under the Partnership Shares element of the CLS Holdings plc Share Incentive Plan. The Participants were awarded one Matching Share for each Partnership Share purchased.

The Ordinary Shares were purchased at a price of 65.7 pence per Ordinary Share.

Executive Directors/PDMRs	Partnership Shares	Matching Shares	Total number of shares within the SIP
Fredrik Widlund	228	228	18,850
Andrew Kirkman	228	228	15,772

The Notification of Dealing Form, which provides further details, can be found below.

The notification is made in accordance with the UK Market Abuse Regulation.

Enquiries:
David Fuller
Company Secretary
CLS Holdings plc

Tel: +44 (0) 20 7582 7766

Notification of Dealing Form

1	Details of the person dis associated	charging managerial responsibilities / person closely
a)	Name(s)	Fredrik Widlund
2	Reason for the notification	on
a)	Position/status	Chief Executive Officer
b)	Initial notification/amendment	Initial Notification
3	Details of the issuer, em auctioneer or auction m	ission allowance market participant, auction platform, onitor
a)	Name	CLS Holdings plc
b)	LEI	213800A357TKB2TD9U78
4		r(s): section to be repeated for (i) each type of instrument; (ii) ; (iii) each date; and (iv) each place where transactions have

a)	Description of the financial instrument	Ordinary Shares of 2.5p Identification code: GB00BF044593	
b)	Nature of the transaction	Acquisition of shares through the CLS Holdings plc Share Incentive Plan	
c)	Price(s) and volume(s)	Price	Volume
	Partnership Shares	65.7p	228
	Matching Shares	0.00p	228
d)	Currency	GBP - British Pound	
e)	Aggregated information	N/A	
f)	Date of the transaction	9 June 2025	
g)	Place of the transaction	London Stock Exchange	

Notification of Dealing Form

1	Details of the person disc associated	harging managerial responsibi	lities / person closely
a)	Name(s)	Andrew Kirkman	
2	Reason for the notificatio	n	
a)	Position/status	Chief Financial Officer	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emis auctioneer or auction mo	ssion allowance market particip nitor	pant, auction platform,
a)	Name	CLS Holdings plc	
b)	LEI	213800A357TKB2TD9U78	
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a) b)	each type of transaction; been conducted Description of the financial instrument Nature of the transaction	Ordinary Shares of 2.5p Identification code: GB00BF044 Acquisition of shares through th	593 e CLS Holdings plc Share
a) b)	each type of transaction; been conducted Description of the financial instrument Nature of the transaction Price(s) and volume(s)	Ordinary Shares of 2.5p Identification code: GB00BF044 Acquisition of shares through the Incentive Plan Price	593 e CLS Holdings plc Share
a) b)	each type of transaction; been conducted Description of the financial instrument Nature of the transaction Price(s) and volume(s) Partnership Shares	Ordinary Shares of 2.5p Identification code: GB00BF044 Acquisition of shares through th Incentive Plan Price 65.7p	593 e CLS Holdings plc Share Volume 228
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