

Secure Trust Bank PLC  
16 June 2025

SECURE TRUST BANK PLC  
Notification of Dealing (PDMR)

Secure Trust Bank PLC (the "Company") announces that on 13 June 2025 Andrew Phillips, a PDMR of the Company, has purchased, through an automated Dividend Reinvestment Plan, 24 Ordinary Shares at a price of £7.505 per share

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name	Andrew Phillips					
2.	Reason for the notification						
a)	Position / status	PDMR					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXIBLC2TMIGI76					
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 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Purchase					
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£7.505 per share</td><td>24</td></tr></table>		Price(s)	Volume(s)	£7.505 per share	24
Price(s)	Volume(s)						
£7.505 per share	24						
e)	Aggregated information						
	Volume						

	Price	N/A
f)	Date of the transaction	13 June 2025
g)	Place of the transaction	London Stock Exchange (XLON)

**Enquiries:**

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**Company Secretary**  
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