

17 June 2025

Rosebank Industries plc

Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

Further to the announcement on 6 June 2025, Rosebank announces an update in relation to transactions by persons discharging managerial responsibilities and persons closely associated with them ("PDMR"). As previously disclosed and conditional on, inter alia, the passing of the Transaction Resolutions and Admission, the following individuals subscribed for New Ordinary Shares in the Connected Persons Subscription:

- Joff Crawford
- Jim Slattery
- Geoff Morgan

Further details relating to PDMR transactions are set out in the table below.

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	1. Joff Crawford 2. Jim Slattery 3. Geoff Morgan	
2.	Reason for the notification		
(a)	Position/status	1. Head of Transactions 2. Head of North America 3. Head of Analytics	
(b)	Initial notification/ Amendment	Initial notification	
3.	Details of the issuer		
(a)	Name	Rosebank Industries plc	
(b)	LEI	2138005KFPHBAEW69F51	
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	Ordinary Shares of no par value	
(b)	Identification code of the Financial Instrument	JE00BSBJ5M88	
(c)	Nature of the transaction	Purchase of shares	
(d)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. 300 pence 2. 300 pence 3. 300 pence	1. 683,333 2. 486,487 3. 666,667
(e)	Aggregated information - Aggregated volume - Price	1,836,487 shares 300 pence	
(f)	Date of the transaction	6 June 2025	
(g)	Place of the transaction	London Stock Exchange	

Enquiries:

Rosebank

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Capitalised terms used in this announcement have the meanings given to them in the announcement on 6 June 2025, unless the context provides otherwise.

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