RNS Number : 6413N Rolls-Royce Holdings plc 19 June 2025

19 June 2025

Rolls-Royce Holdings plc

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

Rolls-Royce Holdings plc (the Company) announces that the following person(s) discharging managerial responsibilities (PDMRs) transacted in ordinary shares of 20p each in the Company through the reinvestment of dividends.

| PDMRs | Nominee / Trustee | Share Price | Number of Shares |
|----------------------|----------------------|-------------|------------------|
| Sarah Armstrong | Nominee Account | £8.782196 | 923 |
| Simon Burr | Share Incentive Plan | £8.8272 | 1 |
| Silibii Duli | Nominee Account | £8.782196 | 602 |
| Chair Chalastan | Share Incentive Plan | £8.8272 | 24 |
| Chris Cholerton | Nominee Account | £8.782196 | 2,339 |
| Mildri Cuo de Camith | Share Incentive Plan | £8.8272 | 1 |
| Nikki Grady-Smith | Nominee Account | £8.782196 | 3,898 |
| | Share Incentive Plan | £8.8272 | 1 |
| Mark Gregory | Nominee Account | £8.782196 | 1,110 |
| | Certificated | £8.1880 | 1 |
| Helen McCabe | Share Incentive Plan | £8.8272 | 3 |
| Helen McCabe | Nominee Account | £8.782196 | 4,688 |
| Adam Riddle | Nominee Account | £8.782196 | 1,057 |
| Jörg Stratmann | Nominee Account | £8.782196 | 141 |
| Rob Watson | Share Incentive Plan | £8.8272 | 51 |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----|---|---|-----------------------------------|--|--|--|
| a) | Name | Sarah Armstrong | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief People Officer | | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission allow monitor | ance market participant, auctio | n platform, auctioneer or auction | | | |
| a) | Name | Rolls-Royce Holdings plc | | | | |
| b) | LEI | 213800EC7997ZBLZJH69 | | | | |
| 4 | Details of the transaction(s): section transaction; (iii) each date; and (iv) e | | | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 20p each | | | | |
| | Identification code | GB00B63H8491 | | | | |
| b) | Nature of the transaction | Acquisition of Ordinary shares as a result of dividend reinvestment | | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | £8.782196 | 923 | | | |
| d) | Aggregated information | | | | | |
| | - Aggregated volume | 923 | | | | |
| | - Price | £8 105 97 | | | | |

| | THE | 80,100.71 |
|----|--------------------------|------------------------------|
| e) | Date of the transaction | 17 June 2025 |
| f) | Place of the transaction | London Stock Exchange (XLON) |

| 1 | Details of the person discharging n | nanageria | al responsibilities | / person closely associated | | |
|----|---|--------------|------------------------------|---------------------------------|---------|--|
| a) | Name | Simon Burr | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Group | Director of Engine | eering, Technology and Safety | | |
| b) | Initial notification / Amendment | Initial | notification | | | |
| 3 | Details of the issuer, emission allow monitor | wance ma | arket participant, a | nuction platform, auctioneer or | auction | |
| a) | Name | Rolls- | Royce Holdings pl | С | | |
| b) | LEI | 213800 | DEC7997ZBLZJH69 |) | | |
| 4 | Details of the transaction(s): section transaction; (iii) each date; and (iv) | | | | vpe of | |
| a) | Description of the financial instrument, type of instrument | Ordina | nry Shares of 20p e | ach | | |
| | Identification code | GB00B63H8491 | | | | |
| b) | Nature of the transaction | | sition of Ordinary stment | shares as a result of dividend | | |
| c) | Price(s) and volume(s) | | | | | |
| | | | Price(s) | Volume(s) | | |
| | | 1. | £8.8272 | 1 | | |
| | | 2. | £8.782196 | 602 | | |
| d) | Aggregated information | | | | | |
| | - Aggregated volume | 603 | | | | |
| | - Price | £5,295 | 5.71 | | | |
| e) | Date of the transaction | 1. 2. | 1000110 2020 | | | |
| f) | Place of the transaction | Londo | on Stock Exchange | (XLON) | | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | |
|----|---|--|--|--|--|
| a) | Name | Chris Cholerton | | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status | Group President | | | |
| b) | Initial notification / Amendment | Initial notification | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | |
| a) | Name | Rolls-Royce Holdings plc | | | |
| o) | LEI | 213800EC7997ZBLZJH69 | | | |
| 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 | | | | |
| ı) | Description of the financial | scription of the financial trument, type of instrument Ordinary Shares of 20p each | | | |

| | Identification code | GB00B63H8491 | | | |
|-----|---------------------------|---|-----------------------------------|-----------|--|
| b) | Nature of the transaction | Acquisition of Ordinary shares as a result of dividend reinvestment | | | |
| c) | Price(s) and volume(s) | | | | |
| | | | Price(s) | Volume(s) | |
| | | 1. | £8.8272 | 24 | |
| | | 2. | £8.782196 | 2,339 | |
| | | | - | 1 | |
| d) | Aggregated information | | | | |
| | - Aggregated volume | 2,363 | | | |
| | - Price | £20,7 | 53.41 | | |
| e) | Date of the transaction | _ | . 16 June 2025 2. 17 June 2025 | | |
| f) | Place of the transaction | Lond | on Stock Exchange | (XLON) | |
| -1) | The of the Hansacton | Lond | on Stock Lachunge | (ALOI) | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | | |
|----|---|--------------|--|---|--|--|--|
| a) | Name | Nikki | Nikki Grady-Smith | | | | |
| 2 | Reason for the notification | | | | | | |
| _ | | | | | | | |
| a) | Position/status | Chief | Trans formation Of | ficer | | | |
| b) | Initial notification / Amendment | Initial | notification | | | | |
| 3 | Details of the issuer, emission allo monitor | owance ma | arket participant, | auction platform, auctioneer or auction | | | |
| a) | Name | Rolls- | Royce Holdings p | c | | | |
| b) | LEI | 21380 | OEC7997ZBLZJH69 |) | | | |
| 4 | * * | | on to be repeated for (i) each type of instrument; (ii) each type of each place where transactions have been conducted | | | | |
| a) | Description of the financial instrument, type of instrument | Ordina | ary Shares of 20p e | each | | | |
| | Identification code | GB00B63H8491 | | | | | |
| b) | Nature of the transaction | | isition of Ordinary estment | shares as a result of dividend | | | |
| c) | Price(s) and volume(s) | | | | | | |
| | | | Price(s) | Volume(s) | | | |
| | | 1. | £8.8272 | 1 | | | |
| | | 2. | £8.782196 | 3,898 | | | |
| d) | Aggregated information | | | | | | |
| | - Aggregated volume | 3,899 | | | | | |
| | - Price | £34,24 | 11.83 | | | | |
| e) | Date of the transaction | 1. 2. | 16 June 2025 17 June 2025 | | | | |
| f) | Place of the transaction | Londo | on Stock Exchange | (XLON) | | | |

| 1 | Details of the person discharging m | anagerial responsibilities / person closely associated |
|----|-------------------------------------|--|
| a) | Name | Mark Gregory |

| | Reason for the notification | | | | | | |
|----|---|---|---|--|--|--|--|
| 1) | Position/status | General Counsel | | | | | |
|) | Initial notification / Amendment | Initial notification | | | | | |
| 3 | Details of the issuer, emission allo monitor | owance market participant, auction platform, auctioneer or auction | | | | | |
| a) | Name | Rolls-Royce Holding | gs plc | | | | |
|) | LEI | 213800EC7997ZBLZ. | TH69 | | | | |
| 4 | | | n to be repeated for (i) each type of instrument; (ii) each type of each place where transactions have been conducted | | | | |
| a) | Description of the financial | | | | | | |
| | instrument, type of instrument | Ordinary Shares of 2 | 0p each | | | | |
| | Identification code | GB00B63H8491 | | | | | |
| b) | Nature of the transaction | Acquisition of Ordinary shares as a result of dividend reinvestment | | | | | |
| c) | Price(s) and volume(s) | | | | | | |
| | | Price(s) | Volume(s) | | | | |
| | | 1. £8.8272 | 1 | | | | |
| | | 2. £8.782196 | 1,110 | | | | |
| | | 3. £8.1880 | 1 | | | | |
| | | | | | | | |
| d) | Aggregated information | | | | | | |
| | - Aggregated volume | 1,112 | | | | | |
| | - Price | £9,765.25 | | | | | |
| | | 1. 16 June 2025 2. 17 June 2025 3. 16 June 2025 | | | | | |
| e) | Date of the transaction(s) | 2. 17 June 202 | 25 | | | | |

| l | Details of the person discharging | ils of the person discharging managerial responsibilities / person closely associated | | | |
|----|--|--|--|--|--|
| 1) | Name | Helen McCabe | | | |
| 2 | Reason for the notification | | | | |
| ı) | Position/status | Chief Financial Officer | | | |
| o) | Initial notification / Amendment | Initial notification | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auc monitor | | | | |
| a) | Name | Rolls-Royce Holdings plc | | | |
| b) | LEI | 213800EC7997ZBLZJH69 | | | |
| 4 | | ion to be repeated for (i) each type of instrument; (ii) each type of o) each place where transactions have been conducted | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 20p each | | | |
| | Identification code | GB00B63H8491 | | | |
| b) | Nature of the transaction | Acquisition of Ordinary shares as a result of dividend reinvestment | | | |
| c) | Price(s) and volume(s) | | | | |

| | | 1. | £8.8272 £8.782196 | 3 4,688 | |
|----|-----------------------------|----------|------------------------------|---------|--|
| d) | Aggregated information | | | | |
| | - Aggregated volume | 4,691 | | | |
| | - Price | £41,19 | 7.42 | | |
| | | | | | |
| e) | Date of the transaction | 1. 2. | 16 June 2025 17 June 2025 | | |
| f) | Place of the transaction(s) | Londo | n Stock Exchange (XI | ON) | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | | |
|----|---|---|--|--|--|--|--|
| a) | Name | Adam Riddle | | | | | |
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | President - Defence; Cha America | irman & CEO - Rolls-Royce North | | | | |
| b) | Initial notification / Amendment | Initial notification | | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a) | Name | Rolls-Royce Holdings pk | | | | | |
| b) | LEI | 213800EC7997ZBLZJH69 | | | | | |
| 4 | Details of the transaction(s): secti transaction; (iii) each date; and (iv | | type of instrument; (ii) each type of ons have been conducted | | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 20p each | | | | | |
| | Identification code | GB00B63H8491 | | | | | |
| b) | Nature of the transaction | Acquisition of Ordinary s reinvestment | shares as a result of dividend | | | | |
| c) | Price(s) and volume(s) | | | | | | |
| | | Price(s) | Volume(s) | | | | |
| | | £8.782196 | 1,057 | | | | |
| d) | Aggregated information | | | | | | |
| | - Aggregated volume | 1,057 | | | | | |
| | - Price | £9,282.78 | | | | | |
| e) | Date of the transaction(s) | 17 June 2025 | | | | | |
| f) | Place of the transaction(s) | London Stock Exchange | (XLON) | | | | |

| | Details of the person discharging managerial responsibilities / person closely associated | | |
|----|---|---|--|
| 1 | | | |
| a) | Name | Jörg Stratmann | |
| 2 | Reason for the notification | | |
| a) | Position/status | CEO - Rolls-Royce Power Systems AG | |
| b) | Initial notification / Amendment | Initial notification | |
| 3 | Details of the issuer, emission allow monitor | wance market participant, auction platform, auctioneer or auction | |
| a) | Name | Rolls-Royce Holdings plc | |

|) | LEI | 213800EC7997ZBLZJH69 | | |
|----|---|---|--------------|--|
| 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 20p each | | |
| | Identification code | GB00B63H8491 | GB00B63H8491 | |
| b) | Nature of the transaction | Acquisition of Ordinary shares as a result of dividend reinvestment | | |
| c) | Price(s) and volume(s) | | | |
| | | Price(s) | Volume(s) | |
| | | £8.782196 | 141 | |
| d) | Aggregated information | | | |
| | - Aggregated volume | 141 | 141 | |
| | - Price | £1,238.29 | | |
| e) | Date of the transaction(s) | 17 June 2025 | 17 June 2025 | |
| f) | Place of the transaction(s) | London Stock Exchange (XLON) | | |

| | Details of the person discharging managerial responsibilities / person closely associated | | | |
|----------|---|---|----------------------|--|
| ι) | Name | Rob Watson | | |
| 2 | Reason for the notification | | | |
| a) | Position/status | President - Civil Aerospace | | |
|) | Initial notification / Amendment | Initial notification | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Rolls-Royce Holdings plc | | |
| b) | LEI | 213800EC7997ZBLZJH69 | 213800EC7997ZBLZJH69 | |
| 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 20p each | | |
| | Identification code | GB00B63H8491 | | |
| | Nature of the transaction | Acquisition of Ordinary shares as a result of dividend reinvestment | | |
| D) | | reinvestment | | |
| | Price(s) and volume(s) | reinvestment | | |
| b) c) | | Price(s) | Volume(s) | |
| _ | | | Volume(s) 51 | |
| 2) | | Price(s) | | |
| 2) | Price(s) and volume(s) | Price(s) | | |
| 2) | Price(s) and volume(s) Aggregated information | Price(s) £8.8272 | | |
| | Price(s) and volume(s) Aggregated information - Aggregated volume | Price(s) £8.8272 | | |

Name of officer of issuer responsible for making notification: Matthew Conacher

Date of notification: 19 June 2025

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