

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
	Nominee Account	£8.782196	602
Chris Cholerton	Share Incentive Plan	£8.8272	24
	Nominee Account	£8.782196	2,339
Nikki Grady-Smith	Share Incentive Plan	£8.8272	1
	Nominee Account	£8.782196	3,898
Mark Gregory	Share Incentive Plan	£8.8272	1
	Nominee Account	£8.782196	1,110
	Certificated	£8.1880	1
Helen McCabe	Share Incentive Plan	£8.8272	3
	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 allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Rolls-Royce Holdings plc					
b)	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 Identification code	Ordinary Shares of 20p each GB00B63H8491					
b)	Nature of the transaction	Acquisition of Ordinary shares as a result of dividend reinvestment					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£8.782196</td><td>923</td></tr></table>		Price(s)	Volume(s)	£8.782196	923
Price(s)	Volume(s)						
£8.782196	923						
d)	Aggregated information - Aggregated volume - Price	923 £8.105 97					

e)	Date of the transaction	17 June 2025
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Simon Burr									
2	Reason for the notification										
a)	Position/status	Group Director of Engineering, Technology and Safety									
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									
b)	LEI	213800EC7997ZBLZJH69									
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	Price(s)	Volume(s)									
1.	£8.8272	1									
2.	£8.782196	602									
d)	Aggregated information - Aggregated volume - Price	 603 £5,295.71									
e)	Date of the transaction	1. 16 June 2025 2. 17 June 2025									
f)	Place of the transaction	London 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
b)	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									
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	Price(s)	Volume(s)									
1.	£8.8272	24									
2.	£8.782196	2,339									
d)	Aggregated information - Aggregated volume - Price	2,363 £20,753.41									
e)	Date of the transaction	1. 16 June 2025 2. 17 June 2025									
f)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Nikki Grady-Smith									
2	Reason for the notification										
a)	Position/status	Chief Transformation Officer									
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									
b)	LEI	213800EC7997ZBLZJH69									
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	Price(s)	Volume(s)									
1.	£8.8272	1									
2.	£8.782196	3,898									
d)	Aggregated information - Aggregated volume - Price	3,899 £34,241.83									
e)	Date of the transaction	1. 16 June 2025 2. 17 June 2025									
f)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Gregory

2	Reason for the notification													
a)	Position/status	General Counsel												
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												
b)	LEI	213800EC7997ZBLZJH69												
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	Price(s)	Volume(s)												
1.	£8.8272	1												
2.	£8.782196	1,110												
3.	£8.1880	1												
d)	Aggregated information - Aggregated volume - Price	1,112 £9,765.25												
e)	Date of the transaction(s)	1. 16 June 2025 2. 17 June 2025 3. 16 June 2025												
f)	Place of the transaction(s)	London Stock Exchange (XLON)												

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Helen McCabe			
2	Reason for the notification				
a)	Position/status	Chief Financial Officer			
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			
b)	LEI	213800EC7997ZBLZJH69			
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	Price(s)	Volume(s)			

		1.	£8.8272	3
		2.	£8.782196	4,688
d)	Aggregated information - Aggregated volume - Price	4,691 £41,197.42		
e)	Date of the transaction	1. 16 June 2025 2. 17 June 2025		
f)	Place of the transaction(s)	London Stock Exchange (XLON)		

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; Chairman & CEO - Rolls-Royce North America				
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				
b)	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					
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Price(s)	Volume(s)					
£8.782196	1,057					
d)	Aggregated information - Aggregated volume - Price	1,057 £9,282.78				
e)	Date of the transaction(s)	17 June 2025				
f)	Place of the transaction(s)	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated	
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 allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Rolls-Royce Holdings plc

b)	LEI	213800EC7997ZBLZJH69					
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Price(s)	Volume(s)						
£8.782196	141						
d)	Aggregated information - Aggregated volume - Price	141 £1,238.29					
e)	Date of the transaction(s)	17 June 2025					
f)	Place of the transaction(s)	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Rob Watson					
2	Reason for the notification						
a)	Position/status	President - Civil Aerospace					
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					
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Price(s)	Volume(s)						
£8.8272	51						
d)	Aggregated information - Aggregated volume - Price	51 £450.19					
e)	Date of the transaction(s)	16 June 2025					
f)	Place of the transaction(s)	London Stock Exchange (XLON)					

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

Date of notification: 19 June 2025

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