

**CLS Holdings plc**

**(the "Company")**

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

The Company announces that it was notified on 1 July 2025 that Eva Lindqvist, Non-Executive Director of the Company, purchased 21,400 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") at an average price of 69.57 pence per Ordinary Share on 1 July 2025.

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

**Notification of Dealing Form**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name(s)	Eva Lindqvist				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification/amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	CLS Holdings plc				
b)	LEI	213800A357TKB2TD9U78				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument	Ordinary Shares of CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>69.57p</td><td>21,400</td></tr> </tbody> </table>	Price(s)	Volume(s)	69.57p	21,400
Price(s)	Volume(s)					
69.57p	21,400					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A				
f)	Date of the transaction	1 July 2025				
g)	Place of the transaction	London Stock Exchange				

Enquiries:  
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