

7 July 2025

**Titon Holdings Plc**  
**Director/PDMR Shareholdings**

Titon Holdings Plc (the "Company") announces that on 4 July 2025, Jamie Brooke, Non-Executive Chair of the Company, purchased 10,000 ordinary shares of 10 pence each in the Company ("Ordinary Shares") at a price of 85.0 pence per Ordinary Share. Following this purchase, Jamie holds an interest in 166,310 Ordinary Shares, representing approximately 1.5 per cent of the Company's total voting rights.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

**For further information please contact:**

**Titon Holdings plc**

Tom Carpenter, Chief Executive Officer  
Carolyn Isom, Chief Financial Officer

Tel: +44 (0)1206 713800

**Shore Capital - Nominated Adviser and Broker**

Daniel Bush  
Tom Knibbs

Tel: +44 (0)20 7408 4090

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Jamie Brooke				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Chair				
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	Titon Holdings plc				
b)	LEI	213800ZHXS8G27RM1D97				
<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, type of instrument  Identification code	Ordinary Shares of 10 pence each in Titon Holdings Plc  Ordinary Share ISIN: GB0008941402				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>85.0 pence</td><td>10,000</td></tr></table>	Price(s)	Volume(s)	85.0 pence	10,000
Price(s)	Volume(s)					
85.0 pence	10,000					
d)	Aggregated information  - Aggregated volume  Price	N/A - single transaction  N/A - single transaction				

	Price	N/A - Single transaction
e)	Date of the transaction	4 July 2025
f)	Place of the transaction	London Stock Exchange, AIM

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