

10 July 2025

**Built Cybernetics plc**  
("Built Cybernetics" or the "Company")  
**Director Pension Transfer**

Built Cybernetics (AIM: BUC), the Smart Buildings group, notifies that on 9 July 2025 its Chief Executive, Nick Clark, sold 2,000,000 ordinary shares of one penny each ("Ordinary Shares") from his share dealing account at 2.30p and immediately repurchased 2,000,000 Ordinary Shares into his SSAS pension at 2.30p. Additionally, Siobhan Robinson, Nick Clark's spouse and therefore a Person Closely Associated ("PCA"), sold 600,000 ordinary shares of one penny each ("Ordinary Shares") from her share dealing account at 2.30p and immediately repurchased 600,000 Ordinary Shares into her SSAS pension at 2.30p.

Following these on-market transactions, Nick Clark's total family interest remains unchanged at 44,531,539 Ordinary Shares, representing approximately 12.53% of the issued share capital of the Company.

**Investor Enquiries**

We encourage all investors to share questions on this announcement via our investor hub

<https://builtcybernetics.com/link/LPZwYy>

**Built Cybernetics plc**  
Clive Carver, Chairman  
Nick Clark, Chief Executive

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**Canaccord Genuity Limited**, Nominated Adviser and broker  
Stuart Andrews  
Elizabeth Halley-Scott

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**About Built Cybernetics plc**

Built Cybernetics is a London-quoted PropTech group delivering Smart Buildings and related services. The Group is uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset. By cross-selling smart buildings services alongside our renowned architecture projects, the Group's strategy positions Built Cybernetics plc to build beyond one-off project fees and generate scalable and recurring revenues for our investors.

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**PDMR Notification**

The below notification is made in accordance with the Article 19 of the Market Abuse Regulation (EU) 596/2014, as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name Nick Clark	
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive
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	Built Cybernetics plc
b)	LEI	213800WWNHLPBSUK220
<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 1 penny each GB0000617950
b)	Nature of the transaction	Sale and repurchase into SSAS of Ordinary Shares

c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>2.30p (sale) 2.30p (purchase)</td><td>2,000,000 2,000,000</td></tr> </table>	Price(s)	Volume(s)	2.30p (sale) 2.30p (purchase)	2,000,000 2,000,000
Price(s)	Volume(s)					
2.30p (sale) 2.30p (purchase)	2,000,000 2,000,000					
d)	Aggregated information					
	- Aggregated volume	4,000,000				
	- Aggregate Value	£88,000.00				
e)	Date of the transaction	9 July 2025				
f)	Place of the transaction	London Stock Exchange, AIM				

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name Siobhan Robinson					
2	<b>Reason for the notification</b>					
a)	Position/status	PCA of Nick Clark, Chief Executive				
b)	Initial notification /Amendment	Initial Notification				
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Built Cybernetics plc				
b)	LEI	213800WWNHLUBSUK220				
4	<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 1 penny each GB0000617950				
b)	Nature of the transaction	Sale and repurchase into SSAS of Ordinary Shares				
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Price(s)	Volume(s)					
2.30p (sale) 2.30p (purchase)	600,000 600,000					
d)	Aggregated information					
	- Aggregated volume	1,200,000				
	- Aggregate Value	£27,600.00				
e)	Date of the transaction	9 July 2025				
f)	Place of the transaction	London Stock Exchange, AIM				

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