

RNS Number : 7425Q
Rolls-Royce Holdings plc
11 July 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 on 10 July 2025, the following person(s) discharging managerial responsibilities exercised an option to purchase ordinary shares of 20p each in the Company under the 2021 Rolls-Royce ShareSave plan.

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					
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	Exercise of share option under the 2021 Rolls-Royce ShareSave plan					
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> <tr> <td>£0.966</td> <td>4,099</td> </tr> </table>		Price(s)	Volume(s)	£0.966	4,099
Price(s)	Volume(s)						
£0.966	4,099						
d)	Aggregated information - Aggregated volume - Price	4,099 £3,959.63					
e)	Date of the transaction	10 July 2025					
f)	Place of the transaction	Outside a trading venue					

Name of officer of issuer responsible for making notification: Matthew Conacher
Date of notification: 11 July 2025

information, please contact ms@seg.com or visit www.ms.com.

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