



Monday, 14 July 2025

Trifast plc
(the "Company")

Director/PDMR shareholding- Replacement

The following amendment(s) has been made to the 'Director/PDMR shareholding' announcement released on 14 July 2025 at 1317hrs under RNS No 9723Q.

Shareholding is 22,185,000 representing 16.3%

All other details remain unchanged.

The full amended text is shown below.

The Company confirms that certain investment vehicles connected with Nicholas Mills, a Director of the Company, purchased 500,000 Ordinary Shares at a price of 65.5228p on 10 July 2025.

Following this purchase, Nicholas Mills and the investment vehicles connected with him are interested in 22,185,000 Ordinary Shares, representing 16.3% of the Company's issued share capital.

Enquiries:

Trifast plc

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The notification below is made in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Rockwood Strategic Plc, PCA to Nicholas Mills	
2.	Reason for the notification		
a.	Position/status	PCA to PDMR	
b.	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Trifast plc	
b.	LEI	213800WFIVE6RWK3CR22	
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 5 pence each GB0008883927	
b.	Nature of the transaction	Share purchase	
c.	Price(s) and volume(s)	Price(s) 65.5228p	Volume(s) 500,000

d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	500,000 65.5228p
e.	Date of the transaction	10 July 2025
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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