

16 July 2025

Begbies Traynor Group plc

("Group" or "Company")

Notification of transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and transfer from treasury

The Company announces that it has been notified that two of its PDMRs have exercised certain share options over 5 pence ordinary shares in the Company ("Ordinary Shares") and have sold certain Ordinary Shares to fund the resultant personal tax liabilities arising.

Nick Taylor, Group Finance Director, has exercised share options over 142,472 Ordinary Shares at an exercise price of 63.12p. Settling these share options net of the relevant option price has resulted in the transfer to him of 69,949 Ordinary Shares out of treasury. In addition to exercising these share options Nick Taylor has also sold 35,000 Ordinary Shares from his existing beneficial holding in the Group to fund tax liabilities arising from the exercise of these share options on 15 July at 125.50p.

Mark Fry, Head of Restructuring and Advisory, has also exercised share options over an aggregate of 250,000 Ordinary Shares at an exercise price of 5p. Settling these share options net of the relevant option price has resulted in the transfer to him of 239,919 Ordinary Shares, 196,415 of these Ordinary Shares being transferred from the Group's Employee Benefit Trust ("EBT") in respect of the share options exercised on 15 July and the balance of 43,504 Ordinary Shares being transferred out of treasury in respect of the share options exercised on 16 July. In addition to exercising these options Mark Fry has also sold an aggregate of 112,000 Ordinary Shares from his existing beneficial holding in the Group to fund tax liabilities arising from the exercise of these share options with 90,000 being sold on 15 July at 124.44p and 22,000 being sold on 16 July at 123.00p.

As a result of the above transactions, Mr Taylor and Mr Fry hold beneficial interests in 415,770 and 1,135,139 Ordinary Shares respectively, representing approximately 0.26% per cent and 0.71% per cent. of the Company's issued share capital.

Following the above transfer of the 196,415 Ordinary Shares held in the EBT in, the balance of Ordinary Shares held in the EBT has been reduced to nil. Following the transfer of 113,453 Ordinary Shares out of treasury, the Company holds 197,929 Ordinary Shares in treasury. Consequently, the total number of Ordinary Shares in issue and total voting rights is 159,532,637 (excluding treasury shares).

This figure of 159,532,637 Ordinary Shares may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of PDMR	
a)	Name	Nick Taylor
2.	Reason for the notification	
a)	Position / status	Group Finance Director
b)	Initial notification / amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Begbies Traynor Group plc	
b)	LEI	21380075TB4ROF7KWK30	
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	Ordinary Shares and share options granted at an option price 63.12 pence over 142,472 Ordinary Shares.	
b)	Nature of the transactions	Sale of 35,000 Ordinary Shares and the exercise of share options over 142,472 Ordinary Shares at an exercise price of 63.12 pence. The Options have been exercised net of the relevant option prices, in each case using the closing share price on 15 July 2025 of 124 pence. This has resulted in the transfer to him of 69,949 fully paid Ordinary Shares for treasury.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		63.12 pence	142,472
		125.50 pence	35,000
e)	Date of the transaction	15 July 2025	
f)	Place of the transaction	London Stock Exchange (AIM)	

1.	Details of PDMR		
a)	Name	Mark Fry	
2.	Reason for the notification		
a)	Position / status	Head of Restructuring and Advisory	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Begbies Traynor Group plc	
b)	LEI	21380075TB4ROF7KWK30	
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	Ordinary Shares and share options granted at an option price 5 pence over 250,000 Ordinary Shares.	
b)	Nature of the transactions	Sale of 112,000 Ordinary Shares and the exercise of share options over 250,000 Ordinary Shares at an exercise price of 5 pence. The Options have been exercised net of the relevant option price, in each case using the share price on 15 and 16 July 2025 of 124 pence. This has resulted in the transfer of 239,919 fully paid Ordinary Shares out of its EBT and treasury.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5 pence	250,000
		124.44 pence	90,000
		123.00 pence	22,000
e)	Date of the transaction	15 and 16 July 2025	
f)	Place of the transaction	London Stock Exchange (AIM)	

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Information on Begbies Traynor Group can be accessed via the group's website at ir.begbies-traynorgroup.com

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