

29 July 2025  
London, UK

**Defence Holdings PLC**  
("Defence" or "the Company")

**DIRECTOR/PDMR SHAREHOLDING**

Defence Holdings PLC (ALRT) announces that it has been notified that on 28 July 2025, certain Directors of the Company or their connected parties were granted warrants to subscribe for ordinary shares in the Company. Full details of these awards are available in the prospectus published on 28 July 2025.

The below notifications are made in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Sentry One (Cyprus) Limited	
2.	Reason for the Notification		
a)	Position/status	PCA of Brian Stockbridge, Director of Defence Holdings Plc	
b)	Initial notification / Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	DEFENCE HOLDINGS PLC	
b)	LEI	213800IE96YMHXDJ7H92	
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	Warrants over ordinary shares	
	Identification Code	GB00BMWVF760	
b)	Nature of the transaction	Issue of Warrants over 153,846,154 Ordinary Shares with the exercise price of £0.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.00	153,846,154
d)	Aggregated information: · Aggregated volume · Price	Warrants over 153,846,154 Ordinary Shares £0.00	
e)	Date of the transaction	28 July 2025	
f)	Place of the Transaction	Outside of a trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Norwood
2.	Reason for the Notification	
a)	Position/status	Director of Defence Holdings Plc
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DEFENCE HOLDINGS PLC
b)	LEI	213800IE96YMHXDJ7H92

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	Warrants over ordinary shares  GB00BMWVF760	
b)	Nature of the transaction	Issue of Warrants over 19,465,225 Ordinary Shares with the exercise price of £0.00325.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.00	19,465,225
d)	Aggregated information: · Aggregated volume · Price	Warrants over 19,465,225 Ordinary Shares £0.00	
e)	Date of the transaction	28 July 2025	
f)	Place of the Transaction	Outside of a trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andrew McCartney	
2.	Reason for the Notification		
a)	Position/status	Director of Defence Holdings Plc	
b)	Initial notification / Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	DEFENCE HOLDINGS PLC	
b)	LEI	213800IE96YMHXDJ7H92	
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	Warrants over ordinary shares  GB00BMWVF760	
b)	Nature of the transaction	Issue of Warrants over 58,395,675 Ordinary Shares with the exercise price of £0.00325.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.00	58,395,675
d)	Aggregated information: · Aggregated volume · Price	Warrants over 58,395,675 Ordinary Shares £0.00	
e)	Date of the transaction	28 July 2025	
f)	Place of the Transaction	Outside of a trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ian Yarwood-Lovett
2.	Reason for the Notification	
a)	Position/status	Director of Defence Holdings Plc
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DEFENCE HOLDINGS PLC
b)	LEI	213800IE96YMHXDJ7H92

U)	LEI			
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	Warrants over ordinary shares  GB00BMWVF760		
b)	Nature of the transaction	Issue of Warrants over 9,732,613 Ordinary Shares with the exercise price of £0.00325 .		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.00	9,732,613	
d)	Aggregated information: · Aggregated volume · Price	Warrants over 9,732,613 Ordinary Shares £0.00		
e)	Date of the transaction	28 July 2025		
f)	Place of the Transaction	Outside of a trading venue		

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Anthony Stazicker	
2.	Reason for the Notification		
a)	Position/status	Director of Defence Holdings Plc	
b)	Initial notification / Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	DEFENCE HOLDINGS PLC	
b)	LEI	213800IE96YMHXDJ7H92	
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	Warrants over ordinary shares  GB00BMWVF760	
b)	Nature of the transaction	Issue of Warrants over 19,465,225 Ordinary Shares with the exercise price of £0.00325.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.00	19,465,225
d)	Aggregated information: · Aggregated volume · Price	Warrants over 19,465,225 Ordinary Shares £0.00	
e)	Date of the transaction	28 July 2025	
f)	Place of the Transaction	Outside of a trading venue	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBGGDRGUDDGUC