

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Neal Misell				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer Mission Systems				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Babcock International Group PLC				
b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Transfer of shares to spouse for nil consideration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>24,195</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NIL	24,195
Price(s)	Volume(s)					
NIL	24,195					
d)	Aggregated information - Aggregated volume - Price	N/A Nil				
e)	Date of the transaction	30/07/2025				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mrs Amanda Misell				
2	Reason for the notification					
a)	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities being Neal Misell.				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Babcock International Group PLC				
b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Receipt of shares from spouse for nil consideration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>24,195</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NIL	24,195
Price(s)	Volume(s)					
NIL	24,195					
d)	Aggregated information - Aggregated volume - Price	N/A Nil				
e)	Date of the transaction	30/07/2025				
f)	Place of the transaction	Outside a trading venue				

Group Secretariat

Babcock International Group PLC

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