

5 August 2025

**Springfield Properties plc**  
("Springfield" or the "Company")

**Director/PDMR Shareholding**

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, announces that on 12 December 2024, the children of Innes Smith, Chief Executive Officer, purchased, in aggregate, 270 ordinary shares of 0.125 pence each in the Company ("**Ordinary Shares**") at a price of 90.0 pence per Ordinary Share (the "**Purchases**"). The Purchases were made pursuant to an automatic and one-off order set up in connection with the children's ISA accounts to acquire a small number of Ordinary Shares on the day on which the final dividend for the year ended 31 May 2024 was paid and, due to an administrative oversight, the Company has only recently been notified of the Purchases.

Innes Smith has an interest in 996,644<sup>1</sup> Ordinary Shares, representing 0.8% of the Company's issued share capital.

<sup>1</sup>Includes the holdings of Innes Smith's wife, Eilidh Smith, and his children.

**Enquiries**

<b>Springfield Properties</b>	
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**Analyst Research**

Equity Development and Progressive Equity produce freely available research on Springfield Properties plc, including financial forecasts. This is available to view and download here:  
<https://www.thespringfieldgroup.co.uk/news/updates-and-analyst-reports>

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	1. Rosabella Smith 2. Cailean Smith
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	1. PCA of Innes Smith, Chief Executive Officer 2. PCA of Innes Smith, Chief Executive Officer

		2. PCA of Innes Smith, Chief Executive Officer										
b)	Initial notification /Amendment	Initial notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Springfield Properties plc										
b)	LEI	21380026UDE3LKFS DP68										
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 0.125 pence each  GB00BF1QPG26										
b)	Nature of the transaction	Purchase of Ordinary Shares										
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.</td><td>90.0 pence</td><td>136</td></tr><tr><td>2.</td><td>90.0 pence</td><td>134</td></tr></table>			Price(s)	Volume(s)	1.	90.0 pence	136	2.	90.0 pence	134
	Price(s)	Volume(s)										
1.	90.0 pence	136										
2.	90.0 pence	134										
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume - 270  Price - 90.0 pence										
e)	Date of the transaction	12 December 2024										
f)	Place of the transaction	London Stock Exchange										

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