RNS Number: 8573U Rolls-Royce Holdings plc 11 August 2025

Rolls-Royce Holdings plc

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

Rolls-Royce Holdings plc (the Company) announces that the following person(s) discharging managerial responsibilities purchased ordinary shares of 20p each in the Company by way of a monthly share purchase plan.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Wendy Mars	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Rolls-Royce Holdings plc	
b)	LEI	213800EC7997ZBLZJH69	
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 20p each GB00B63H8491	
b)	Nature of the transaction	Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 2 March 2022	
c)	Price(s) and volume(s)	Price(s) £9.688340	Volume(s) 188
d)	Aggregated information		
	- Aggregated volume	188	
	- Price	£1,821.41	
e)	Date of the transaction	7 July 2025	
f)	Place of the transaction	London Stock Exchange, Main	Market (XLON)

	Details of the person discharging managerial responsibilities / person closely associated	
a)]	Name	Birgit Behrendt
2	Reason for the notification	
a)]	Position/status	Non-Executive Director
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)	Initial notification / Amendment	Initial Notification	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Rolls-Royce Holdings p	Rolls-Royce Holdings plc	
b)	LEI	213800EC7997ZBLZJH69		
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	Ordinary Shares of 20p each		
	Identification code	GB00B63H8491		
b)	Nature of the transaction	Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 21 September 2023		
c)	Price(s) and volume(s)	Price(s) £9.688340	Volume(s)	
d)	Aggregated information			
	- Aggregated volume	113		
	- Price	£1094.78		
	Data of the transportion	7 July 2025		
e)	Date of the transaction	,		

.)	Name	Helen McCabe
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission auctioneer or auction monitor	n allowance market participant, auction platform,
a)	Name	Rolls-Royce Holdings plc
b)	LEI	213800EC7997ZBLZJH69
_	D (1) (1) ()	
4		ection to be repeated for (i) each type of instrument; ii) each date; and (iv) each place where transactions
4 a)	(ii) each type of transaction; (i have been conducted	
	(ii) each type of transaction; (i have been conducted Description of the financial	ii) each date; and (iv) each place where transactions
	(ii) each type of transaction; (i have been conducted Description of the financial instrument, type of instrument	Ordinary Shares of 20p each

		£9.782 £9.53466666	5
d)	Aggregated information		
	- Aggregated volume	20	
	- Price	£194.40	
e)	Date of the transaction	7 July 2025	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

Details of the person discharging managerial responsibilities / person closely associated		
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Name	Rob Watson	
Reason for the notification		
Position/status	President - Civil Aerospace	
Initial notification /Amendment	Initial notification	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name	Rolls-Royce Holdings plc	
LEI	213800EC7997ZBLZJH69	
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		
Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 20p each	
	GB00B63H8491	
Nature of the transaction	Market purchase of Ordinary Shares and award of Matching shares under the Rolls-Royce SharePurchase plan for employees	
Price(s) and volume(s)	Drigo(s)	Volume(s)
	Price(s)	volume(s)
	£9.782	15
	£9.53466666	5
Aggregated information		
- Aggregated volume	20	
- Price	£194.40	
Date of the transaction	7 July 2025	
Place of the transaction	London Stock Exchange, Main	Market (XLON)
	Name Reason for the notification Position/status Initial notification /Amendment Details of the issuer, emission auctioneer or auction monitor Name LEI Details of the transaction(s): s (ii) each type of transaction; (ii have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction	Reason for the notification Position/status President - Civil Aerospace Initial notification / Amendment Initial notification Details of the issuer, emission allowance market participate auctioneer or auction monitor Name Rolls-Royce Holdings plc LEI 213800EC7997ZBLZJH69 Details of the transaction(s): section to be repeated for (i (ii) each type of transaction; (iii) each date; and (iv) each have been conducted Description of the financial instrument, type of instrument Identification code GB00B63H8491 Nature of the transaction Market purchase of Ordinary Shares under the Rolls-Royce Semployees Price(s) and volume(s) Price(s) £9.782 £9.53466666 Aggregated information - Aggregated volume 20 - Price £194.40 Date of the transaction 7 July 2025

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