

12 August 2025

**Rotork plc (the 'Company')**  
**Notification of transactions**  
**by Persons Discharging Managerial Responsibilities ('PDMR')**

The Company provides notification of the following transactions relating to the interests of each of the below named PDMRs in the ordinary shares of nominal value 0.5 pence each in the capital of the Company ('Share(s)') (ISIN: GB00BVFNZH21).

The transactions arise out of each PDMR's participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan. All of the Shares were purchased on 11 August 2025 on the London Stock Exchange at a price of 339.9996 pence per Share.

The following disclosures are given in fulfilment of the Company's obligations under DTR 3.1 and the UK Market Abuse Regulation.

|            |   |  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
|------------|---|--|-------|--|--|----------|-----------|-------|-----------|-----------|---|---|------------|--------|----|----|
| 1          | Details of the person discharging managerial responsibilities / closely associated person   |  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| a)         | Name  | Ross Pascoe  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| 2          | Reason for the notification   |  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| a)         | Position/status   | Chief Technology Officer   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| b)         | Initial notification /Amendment   | Initial notification   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| 3          | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| a)         | Name  | Rotork plc   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| b)         | LEI   | 213800AH5RZIHGWRJ718   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| 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 0.5p shares   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
|            | Identification code   | ISIN GB00BVFNZH21  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| b)         | Nature of the transaction   | Participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan.   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| c)         | Price(s) and volume(s)  | <table><tr><td></td><td>Price(s)</td><td>Volume(s)</td><td>Total</td></tr><tr><td>Per share</td><td>£3.399996</td><td>-</td><td>-</td></tr><tr><td>Aggregated</td><td>£98.60</td><td>29</td><td>29</td></tr></table> |       |  |  | Price(s) | Volume(s) | Total | Per share | £3.399996 | - | - | Aggregated | £98.60 | 29 | 29 |
|            | Price(s)  | Volume(s)  | Total |  |  |          |           |       |           |           |   |   |            |        |    |    |
| Per share  | £3.399996   | -  | -     |  |  |          |           |       |           |           |   |   |            |        |    |    |
| Aggregated | £98.60  | 29   | 29    |  |  |          |           |       |           |           |   |   |            |        |    |    |
| d)         | Date of the transaction   | 2025-08-11   |       |  |  |          |           |       |           |           |   |   |            |        |    |    |
| e)         | Place of the transaction  | London Stock Exchange, Main Market (XLON)  |       |  |  |          |           |       |           |           |   |   |            |        |    |    |

|          |  |  |  |
|----------|--|--|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / closely associated person</b> |  |  |
|----------|--|--|--|

| a)         | Name   | Metin Gerceker  |       |          |           |       |           |           |   |   |            |         |    |    |
|------------|--|---|-------|----------|-----------|-------|-----------|-----------|---|---|------------|---------|----|----|
| <b>2</b>   | <b>Reason for the notification</b>   |   |       |          |           |       |           |           |   |   |            |         |    |    |
| a)         | Position/status  | Managing Director, Water & Power  |       |          |           |       |           |           |   |   |            |         |    |    |
| b)         | Initial notification /Amendment  | Initial notification  |       |          |           |       |           |           |   |   |            |         |    |    |
| <b>3</b>   | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |       |          |           |       |           |           |   |   |            |         |    |    |
| a)         | Name   | Rotork plc  |       |          |           |       |           |           |   |   |            |         |    |    |
| b)         | LEI  | 213800AH5RZIHGWRJ718  |       |          |           |       |           |           |   |   |            |         |    |    |
| <b>4</b>   | <b>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</b> |   |       |          |           |       |           |           |   |   |            |         |    |    |
| a)         | Description of the financial instrument, type of instrument<br><br>Identification code   | Ordinary 0.5p shares<br><br>ISIN GB00BVFNZH21   |       |          |           |       |           |           |   |   |            |         |    |    |
| b)         | Nature of the transaction  | Participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan.  |       |          |           |       |           |           |   |   |            |         |    |    |
| c)         | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Per share</td> <td>£3.399996</td> <td>-</td> <td>-</td> </tr> <tr> <td>Aggregated</td> <td>£149.60</td> <td>44</td> <td>44</td> </tr> </tbody> </table> |       | Price(s) | Volume(s) | Total | Per share | £3.399996 | - | - | Aggregated | £149.60 | 44 | 44 |
|            | Price(s)   | Volume(s)   | Total |          |           |       |           |           |   |   |            |         |    |    |
| Per share  | £3.399996  | -   | -     |          |           |       |           |           |   |   |            |         |    |    |
| Aggregated | £149.60  | 44  | 44    |          |           |       |           |           |   |   |            |         |    |    |
| d)         | Date of the transaction  | 2025-08-11  |       |          |           |       |           |           |   |   |            |         |    |    |
| e)         | Place of the transaction   | London Stock Exchange, Main Market (XLON)   |       |          |           |       |           |           |   |   |            |         |    |    |

The Company can confirm that each of the above named PDMRs have complied with their respective obligation to notify the Financial Conduct Authority of the above transactions as required under UK Market Abuse Regulation.

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**Rotork plc contact and telephone number for enquiries:**

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