

## PayPoint plc (the "Company")

## Notification of transaction by Person Discharging Managerial Responsibility (the "PDMR")

The Company announces that, in accordance with the rules of the PayPoint Restricted Share Plan (the "RSP"), the conditional share award granted on 27 July 2020 to the PDMR listed below vested on 06 August 2025 having achieved the required performance conditions. The Net Vested shares were released on 08 August 2025.

PDMR	Number of conditional shares granted	Dividend equivalent shares accrued	Gross number of shares vesting	Number of shares cash settled to cover taxes due	Net Vested shares	Number of shares sold
Nick Wiles	14,861	4,390	19,251	9,045	10,206	0

The Net Vested share award was satisfied by the issue of 10,206 ordinary shares of 1/3 pence each in the Company (the "New Ordinary Shares"). The New Ordinary Shares have been admitted to trading on the main market pursuant to the Company's existing block listing admission facility.

As shown above, shares have been cash settled to cover income tax and national insurance contributions due on vesting. The share price on release was £7.495 per share. The Net Vested shares were sold as detailed below.

Enquiries:

PayPoint Plc

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LEI: 5493004YKW18U0GDD138

<http://corporate.paypoint.com/>

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Nick Wiles	
2.	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	PayPoint Plc	
b)	LEI	5493004YKW18U0GDD138	
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 1/3 pence  ISIN: GB00B02QND93	
b)	Nature of the transaction	Vesting of conditional share awards under the Company's Restricted Share Plan ("RSP").	
c)	Price(s) and volume(s)	Price	Volume(s)
		£7.495	10,206

<b>d)</b>	Aggregated information	Â£76,493.97
<b>e)</b>	Date of the transaction	08 August 2025
<b>f)</b>	Place of the transaction	Outside of a trading venue