RNS Number: 1739V Crest Nicholson Holdings PLC

13 August 2025

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

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	Martyn Clark			
2	Reason for the notific	ation			
a)	Position/status	Chief Executive Office	cer, Director		
b)	Initial notification/ Amendment	Initial notification			
3	Details of the issue auctioneer or auction	er, emission allowance market participant, auction platform, monitor			
a)	Name	Crest Nicholson Holdings plc			
b)	LEI	213800ROIFXRRK	VQD25		
4		tion(s): section to be repeated for (i) each type of instrument; (ii) ion; (iii) each date; and (iv) each place where transactions have			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.05			
	Identification code	GB00B8VZXT93			
b)	Nature of the transaction	Acquisition of Partnership and award of free Matching shares through the Company's Share Incentive Plan			
		Price(s)	Volume(s)		
c)	Price(s) and volume(s)	£1.82835	82		
		Nil	27		
				Volumes(s)	
d)	Aggregated information - Aggregated volume - Price			109	
e)	Date of the transaction	2025-08-11			
f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)			

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

Details of the person discharging managerial responsibilities/person closely associated			
Name	Bill Floydd		
Reason for the notification			
Position/status	Chief Financial Officer, Director		
Initial notification/ Amendment	Initial notification		
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
Name	Crest Nicholson Holdings plc		
LEI	213800ROIFXRRKVQD25		
	Name Reason for the notific Position/status Initial notification/ Amendment Details of the issue auctioneer or auction Name		

4		tion(s): section to be repeated for (i) each type of instrument; (ii) ion; (iii) each date; and (iv) each place where transactions have			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £	£0.05		
	Identification code	GB00B8VZXT93			
b)	Nature of the transaction	Acquisition of Partnership and award of free Matching shares through the Company's Share Incentive Plan			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		£1.82835	82		
		Nil	27		
		Price(s)		Volumes(s)	
d)	Aggregated information - Aggregated volume - Price	£1.37546		109	
e)	Date of the transaction	2025-08-11			
f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)			

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

a) Name Crest Nicholson Holdings plc b) LEI 213800ROIFXRRRKVQD25 Details of the transaction(s): section to be repeated for (i) each type of instrumer each type of transaction; (iii) each date; and (iv) each place where transactions been conducted Description of the financial instrument, type of instrument ldentification code GB00B8VZXT93					
a) Position/status Group Company Secretary, PDMR Initial notification/ Amendment Details of the issuer, emission allowance market participant, auction pla auctioneer or auction monitor a) Name Crest Nicholson Holdings plc b) LEI 213800ROIFXRRRKVQD25 Details of the transaction(s): section to be repeated for (i) each type of instrumer each type of transaction; (iii) each date; and (iv) each place where transactions been conducted Description of the financial instrument, type of instrument ldentification code Distribution of Partnership and award of free Matching shares three Company's Share Incentive Plan Price(s) Volume(s) £1.82835 82					
Initial notification/ Amendment Initial notification					
b) notification/ Amendment					
a) Name					
b) LEI 213800ROIFXRRRKVQD25 Details of the transaction(s): section to be repeated for (i) each type of instrumer each type of transaction; (iii) each date; and (iv) each place where transactions been conducted Description of the financial instrument, type of instrument Identification code Description of the financial instrument, type of instrument Company's Share Incentive Plan Description of the financial instrument Company's Share Incentive Plan Price(s) Volume(s) £1.82835 82	Details of the issuer, emission allowance market participant, auction platform,				
Details of the transaction(s): section to be repeated for (i) each type of instrumer each type of transaction; (iii) each date; and (iv) each place where transactions been conducted Description of the financial instrument, type of instrument Identification code Description of the financial instrument, type of instrument Identification code Acquisition of Partnership and award of free Matching shares three Company's Share Incentive Plan Price(s) Volume(s) £1.82835 82	Crest Nicholson Holdings plc				
each type of transaction; (iii) each date; and (iv) each place where transactions been conducted Description of the financial instrument, type of instrument Identification code Description of the financial instrument, type of instrument Identification code Acquisition of Partnership and award of free Matching shares three Company's Share Incentive Plan Price(s) Volume(s) £1.82835 82	213800ROIFXRRRKVQD25				
financial instrument, type of instrument Identification code By Nature of the transaction Acquisition of Partnership and award of free Matching shares three Company's Share Incentive Plan Price(s) Volume(s) £1.82835 82					
b) Nature of the transaction Acquisition of Partnership and award of free Matching shares three Company's Share Incentive Plan Price(s) Volume(s) £1.82835 82	Ordinary Shares of £0.05				
transaction Company's Share Incentive Plan Price(s) £1.82835 82	GB00B8VZXT93				
£1.82835 82	Acquisition of Partnership and award of free Matching shares through the Company's Share Incentive Plan				
c) Price(s) and volume(s) 1					
Nil 27					
Price(s) Volumes(s)					
Aggregated information d) - Aggregated volume - Price £1.37546 109					
e) Date of the transaction 2025-08-11					

f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)
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For further information please contact: Penny Thomas, Group Company Secretary

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13 August 2025

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