

CLS Holdings plc

(the "Company")

Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")

The Company announces that it was notified on 14 August 2025 that Bill Holland, Non-Executive Director of the Company, purchased 32,522 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") at an average price of 61.15 pence per Ordinary Share on 14 August 2025.

The notification is made in accordance with the UK Market Abuse Regulation.

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name(s)	Bill Holland				
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	CLS Holdings plc				
b)	LEI	213800A357TKB2TD9U78				
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	Ordinary Shares of CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>61.15p</td><td>32,522</td></tr> </tbody> </table>	Price(s)	Volume(s)	61.15p	32,522
Price(s)	Volume(s)					
61.15p	32,522					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A				
f)	Date of the transaction	14 August 2025				
g)	Place of the transaction	London Stock Exchange				

Enquiries:
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