

26 August 2025

Touchstar plc

("Touchstar" or the "Company")

Transaction in Own Shares

Touchstar plc (AIM: TST), suppliers of mobile data computing solutions and managed services to a variety of industrial sectors, announces that on 22 August 2025 it purchased 4,086 ordinary shares of £0.05 each in the Company (the "Repurchased Shares"), pursuant to the share buyback programme (the "Buyback Programme") that was announced on 24 June 2025, as follows (together the "Transaction"):

Date of purchases	18, 20, 21 and 22 August 2025
Number of ordinary shares purchased	4,086
Highest price paid per ordinary share	88.5 pence
Lowest price paid per ordinary share	87.95 pence
Volume weighted average price paid per ordinary share	88.2314 pence

Total Voting Rights

Following the Transaction, the issued share capital of the Company remains unchanged at 8,475,077 and the Company now holds 318,868 shares in treasury. The total voting rights in the Company is now 8,156,209 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Touchstar plc under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by the Company, which were all executed through the Company's broker, Zeus Capital Limited, are set out below:

Schedule of Purchases:

Shares purchased:	Touchstar plc (ISIN: GB00BD9YDB55)
Dates of purchases:	18, 20, 21 and 22 August 2025

Individual transactions:

Volume	Price	Date and Time
1,107	88.4000 pence	18/08/2025 15:19 UK
986	88.0000 pence	20/08/2025 10:08 UK
1,095	88.5000 pence	21/08/2025 09:52 UK
898	87.9500 pence	22/08/2025 14:40 UK

Touchstar plc

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Zeus - Nominated Advisor and Broker

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Investment Banking - Mike Coe / Darshan Patel

Information on Touchstar plc can be seen at: www.touchstar.co.uk

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