

5 September 2025

Tatton Asset Management plc
(or "the Company")

PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group announces that it has been notified that, following the exercise of options announced on 29 August 2025, Paul Edwards, Chief Financial Officer, has elected to sell an aggregate 27,180 ordinary shares of £0.20 each in the Company ("Ordinary Shares").

Following this transaction, Paul is interested in 511,628 Ordinary Shares representing 0.84% of the issued share capital of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, provides further detail.

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

	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Paul Edwards				
2	Reason for the notification					
a)	Position/status	PDMR, Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Tatton Asset Management plc				
b)	LEI	213800G2F8I1N7HTVP88				
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 £0.20 each ISIN: GB00BYX1P358				
b)	Nature of the transaction	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	Sale of Ordinary Shares <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>718p</td><td>27,180</td></tr></table>	Price	Volume	718p	27,180
Price	Volume					
718p	27,180					
d)	Aggregated information - Aggregated volume - Price	As above				
e)	Date of the transaction	2 September 2025				
f)	Place of the transaction	Outside a trading venue				

	DISCLOSURE	
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For further information please contact:

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