



Friday 5 September 2025

**Trifast plc**  
(the "Company")  
**Director/PDMR shareholding Correction**

The following correction has been made to the "Director/PDMR Shareholding" announcement released on 28 July 2025 under RNS Number 8557S:

1. The overall shareholding of Serena Lang has been corrected from 218,195 to 217,444, of which 26,018 is held in the name of a minor for which she is the legal guardian (note that this difference does not impact her 0.16% holding of the Company's issued share capital);

All other details remain unchanged. The amended text is given below.

The Company announces that on Friday 25 July 2025, Ms Serena Lang, Independent Non-Executive Chair purchased a total of 31,184 ordinary shares of 5 pence each in the Company ("Ordinary Shares"). Following this transaction, Ms Lang has a beneficial interest of 217,444 Ordinary Shares in the Company.

**Enquiries:**

**Trifast plc**

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Company Secretary

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The notifications below are made in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Serena Lang					
2.	Reason for the notification						
a.	Position/status	Independent Non-Executive Chair					
b.	Initial notification/Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Trifast plc					
b.	LEI	213800WFIVE6RWK3CR22					
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 5 pence each GB0008883927					
b.	Nature of the transaction	Purchase of shares by Serena Lang					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>72.00p</td><td>31,184</td></tr></table>	Price(s)	Volume(s)	72.00p	31,184	
Price(s)	Volume(s)						
72.00p	31,184						
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	31,184 72.00p					
e.	Date of the transaction	25 July 2025					

f.	Place of the transaction	London Stock Exchange, Main Market (XLON)
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