

11 September 2025

**Regional REIT Limited**  
(the "Company")

**Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated with them ("PCA").**

1.	Details of PDMR			
a)	Name	Stephen Inglis		
2.	Reason for the notification			
a)	Position / status	Non-Executive Director of Regional REIT Limited		
b)	Initial notification / amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Regional REIT Limited		
b)	LEI	549300D8G4NKLRIKBX73		
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		
	Identification Code	GG00BSY2LD72		
b)	Nature of the transaction	Purchase of Ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	Consideration
		£1.2352	40,000	£49,408.00
d)	Aggregated information	Price(s)	Aggregated Volume(s)	Aggregated Total
	- Aggregated volume - Price	N/A	N/A	N/A
e)	Date of the transaction	11 September 2025		
f)	Place of the transaction	London Stock Exchange (XLON)		

**Name of authorised official of issuer responsible for making notification:**

MUFG Corporate Governance Limited

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFIFLFEISELU