

22 September 2025

Rolls-Royce Holdings plc

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

Rolls-Royce Holdings plc (the Company) announces that the following person(s) discharging managerial responsibilities (PDMRs) transacted in Ordinary Shares of 20p each in the Company through the reinvestment of dividends.

PDMRs	Nominee / Trustee	Share Price	Number of Shares
<i>Executive Team</i>			
Simon Burr	Nominee Account	£11.48	348
Chris Cholerton	Share Incentive Plan	£11.3155	14
	Nominee Account	£11.48	1,351
Nikki Grady-Smith	Nominee Account	£11.48	2,251
Mark Gregory	Nominee Account	£11.48	657
Adam Riddle	Nominee Account	£11.48	610
<i>Non-Executive Directors</i>			
Birgit Behrendt	Nominee Account	£11.48	17
Wendy Mars	Nominee Account	£11.48	195

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Simon Burr					
2	Reason for the notification						
a)	Position/status	Group Director of Engineering, Technology and Safety					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Rolls-Royce Holdings plc					
b)	LEI	213800EC7997ZBLZJH69					
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 20p each GB00B63H8491					
b)	Nature of the transaction	Acquisition of Ordinary Shares as a result of dividend reinvestment					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£11.48</td><td>348</td></tr></table>		Price(s)	Volume(s)	£11.48	348
Price(s)	Volume(s)						
£11.48	348						
d)	Aggregated information - Aggregated volume - Price	348 £3,995.04					
e)	Date of the transaction	19 September 2025					
f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Chris Cholerton									
2	Reason for the notification										
a)	Position/status	Group President									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Rolls-Royce Holdings plc									
b)	LEI	213800EC7997ZBLZJH69									
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										
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b)	Nature of the transaction	Acquisition of Ordinary Shares as a result of dividend reinvestment									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1.</td><td>£11.3155</td><td>14</td></tr> <tr> <td>2.</td><td>£11.48</td><td>1,351</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	£11.3155	14	2.	£11.48	1,351
	Price(s)	Volume(s)									
1.	£11.3155	14									
2.	£11.48	1,351									
d)	Aggregated information - Aggregated volume - Price	1,365 £15,667.90									
e)	Date of the transaction	1. 18 September 2025 2. 19 September 2025									
f)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nikki Grady-Smith
2	Reason for the notification	
a)	Position/status	Chief Transformation Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Rolls-Royce Holdings plc
b)	LEI	213800EC7997ZBLZJH69
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	Ordinary Shares of 20p each

	Identification code	GB00B63H8491					
b)	Nature of the transaction	Acquisition of Ordinary Shares as a result of dividend reinvestment					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£11.48</td><td>2,251</td></tr></table>		Price(s)	Volume(s)	£11.48	2,251
Price(s)	Volume(s)						
£11.48	2,251						
d)	Aggregated information	<table><tr><td>- Aggregated volume</td><td>2,251</td></tr><tr><td>- Price</td><td>£25,841.48</td></tr></table>		- Aggregated volume	2,251	- Price	£25,841.48
- Aggregated volume	2,251						
- Price	£25,841.48						
e)	Date of the transaction	19 September 2025					
f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Mark Gregory					
2	Reason for the notification						
a)	Position/status	General Counsel					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Rolls-Royce Holdings plc					
b)	LEI	213800EC7997ZBLZJH69					
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						
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Price(s)	Volume(s)						
£11.48	657						
d)	Aggregated information						
	- Aggregated volume	657					
	- Price	£7,542.36					
e)	Date of the transaction(s)	19 September 2025					
f)	Place of the transaction(s)	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Adam Riddle
2	Reason for the notification	

a)	Position/status	President - Defence; Chairman & CEO - Rolls-Royce North America				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
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					
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c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£11.48</td><td>610</td></tr></table>	Price(s)	Volume(s)	£11.48	610
Price(s)	Volume(s)					
£11.48	610					
d)	Aggregated information - Aggregated volume - Price	610 £7,002.80				
e)	Date of the transaction(s)	19 September 2025				
f)	Place of the transaction(s)	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Birgit Behrendt					
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	Rolls-Royce Holdings plc					
b)	LEI	213800EC7997ZBLZJH69					
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Price(s)	Volume(s)						
£11.48	17						

d)	Aggregated information - Aggregated volume - Price	17 £195.16
e)	Date of the transaction(s)	19 September 2025
f)	Place of the transaction(s)	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Wendy Mars				
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	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
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Price(s)	Volume(s)					
£11.48	195					
d)	Aggregated information - Aggregated volume - Price	195 £2,238.60				
e)	Date of the transaction(s)	19 September 2025				
f)	Place of the transaction(s)	London Stock Exchange (XLON)				

Name of officer of issuer responsible for making notification: Matthew Conacher

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