

23 September 2025

Foresight Solar Fund Limited

(the "Company")

Director / PDMR Notification

The Company announces that Tony Roper, Non-Executive Director of the Company, being persons discharging managerial responsibilities ("PDMR"), has on 22 September 2025, acquired 40,000 Ordinary Shares in the Company at a price of 0.76100 GBP per share.

In total, Tony Roper has an interest in 95,000 Ordinary Shares and 34,725 Ordinary Shares held via a family investment company. While Tony Roper controls the decision-making of the shares, the economic benefit is solely for his children, the total shareholding represents approximately 0.0213% of the Company's issued Ordinary Share Capital.

PDMR Notification Form:

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further details:

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

1.	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Anthony Charles Roper
2.	Reason for the Notification	
a)	Position/status	PDMR 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	Foresight Solar Fund Limited
b)	LEI	213800VO4O83JVSSOX33
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
	Identification code	IF00BD301B55

	Identification code	JE00BDJQJK55	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.76100 GBP	40,000
d)	Aggregated information	40,000 ordinary shares in aggregate	
	Aggregated volume Price	30,440.00 GBP	
e)	Date of the transaction	22 September 2025	
f)	Place of the transaction	London Stock Exchange, XLON	

ENDS

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