

Tavistock Investments Plc

("Tavistock" or the "Company")

Director / PDMR Dealing

24 September 2025

Tavistock announces that it has today been advised that the Company's Group Finance and Operations Director, Johanna Rager, has purchased 266,358 ordinary shares of 1 pence each in the capital of the Company at a price of 4.9 pence per share.

Following this transaction, Mrs Rager is interested in 4,185,358 ordinary shares of 1 pence each representing 0.95 per cent. of the total voting rights of the Company.

For further information:

Tavistock Investments Plc

Oliver Cooke
Brian Raven

Allenby Capital Limited

(Nominated adviser and broker)

Corporate Finance:
Nick Naylor, Daniel Dearden-Williams
Sales and Corporate Broking:
Tony Quirke

Flagstaff Communications

(Financial PR/IR)

Tim Thompson
Alison Allfrey
Anna Probert

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The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

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 / person closely associated	
a)	Name	Johanna Rager
2	Reason for the notification	
	Purchase of shares	
a)	Position/status	Group Finance and Operations Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tavistock Investments Plc
b)	LEI	21380078QEABEGTVT16
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 £0.01 each ISIN: GB00BLNMLS43	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		4.9 pence	266,358
d)	Aggregated information		
	- Aggregated volume	266,358	
	- Price	N/A	
e)	Date of the transaction	24 September 2025	
f)	Place of the transaction	London Stock Exchange	

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