

AIM: WYN

The announcement below replaces the 'Director/PDMR Shareholder' announcement (RNS Number 6889A), issued on 24 September 2025. All details of the original announcement remain unchanged save that Alk Brand purchased 3,000 ordinary shares of 25p each in the Company and not 506 ordinary shares as originally stated.

Wynnstay Group plc
("Wynnstay" or the "Company")
Agricultural supplies and services group

Director and PDMR dealing

Wynnstay, the agricultural supplies group, announces that it has been informed that Alk Brand, CEO, purchased 3,000 ordinary shares of 25p each in the Company ("Ordinary Shares") on 24 September 2025. Following this transaction, Alk Brand is beneficially interested in 16,753 Ordinary Shares, representing approximately 0.07 per cent of the issued share capital of the Company.

The notification below, made in accordance with Article 19 of the UK Market Abuse Regulation, provides further detail.

For further details please contact:

Wynnstay Group plc	Alk Brand, Chief Executive Officer Rob Thomas, Chief Financial Officer	T: 01691 827 142
KTZ Communications	Katie Tzouliadis, Robert Morton	T: 020 3178 6378
Shore Capital (Nomad and Broker)	Stephane Auton/Tom Knibbs (Corporate Advisory) Henry Willcocks (Corporate Broking)	T: 020 7408 4090

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Alk Brand				
2 Reason for the notification						
a)	Position/status	CEO				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Wynnstay Group plc				
b)	LEI	213800TOLA726AITR960				
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 25 pence each in the Company GB0034212331				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>373.90 pence</td><td>3,000</td></tr></table>	Price	Volume(s)	373.90 pence	3,000
Price	Volume(s)					
373.90 pence	3,000					
d)	Aggregated information	N/A (single transaction)				
e)	Date of the transactions	24 September 2025				

t)

Place of the
transaction

LSE: AIM Market (XLON)

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