PayPoint plc ("the Company")

Notifications of transactions by Persons Discharging Managerial Responsibilities (together "PDMRsâ€)

The PayPoint plc Share Incentive Plan

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan ("SIPâ€) made on 22 September 2025, in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

	Partnership Shares Purchased	Matching Shares Award Date:
PDMR	Award Date: 22/09/2025	22/09/2025
	Purchase Price: £6.59	Allotment Price: £0.00333
Nicholas Wiles	19	19
Rob Harding	19	19

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The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES:Â Â Â Â Â Â Â Â Â PayPoint plc Â Â Â Â Â Â Â

Phil Higgins, on behalf of Indigo Corporate Secretary Limited, Company Secretary +44 (0)7701 061533

Steve O'Neill, Chief Marketing and Corporate Affairs Officer +44 (0)7919 488066

LEI: 5493004YKWI8U0GDD138

http://corporate.paypoint.com/

1	Details of associated	the	person	discharging managerial responsibilities/person	closely				
				1. Simon Coles					
				2. Ben Ford					
				3. Robert Harding					
				4. Mark Latham					
		5. Tanya Murphy							
٥)	a) Nama	6. Stephen O'Neill							
a)	a) Name			7. Christopher Paul					
			8. Anthony Sappor						
				9. Josephine Toolan					
				10. Katy Wilde					
				11. Nicholas Wiles					
				12. Nicholas Williams					
2	Reason for t	he n	otification	1					

a)	Position/status	2. 3. 4. 5. 6. 7. 8. 9. 10.	PDMR PDMR Chief Financial C PDMR PDMR PDMR PDMR PDMR PDMR PDMR PDMR						
b)	Initial notification/Amendment				4				
3	Details of the issuer, emi auctioneer, or auction monit		allowance ma	arket participan	t, auction platform,				
۵)	Name		oint plc						
_	LEI		004YKWI8U0GDI	D138					
(د					pe of instrument: (ii)				
4		ction(s): section to be repeated for (i) each type of instrument; (ii) cion; (iii) each date; and (iv) each place where transactions have							
a)	Description of the financial instrument, type of instrument		Ordinary shares of 1/3 pence ISIN: GB00B02QND93						
	Identification code								
b)	Nature of the transaction		Shares purchased pursuant to the PayPoint plc Share Incentive Plan.						
		Â	Price(s)	Volume(s)					
		1.	£6.59	19					
		2.	£6.59	19					
		3.	£6.59	19					
		4.	£6.59	19					
۰,	Drigg(g) and values (g)	5.	£6.59	19					
C)	Price(s) and volume(s)	6.	£6.59	19					
		7. 8	£6.59 £6.59	19 19					
		8. 9.	A£6.59 £6.59	19					
		9. 10.	£6.59	19					
		11.	£6.59	19					
		12.	£6.59	15					
		Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total				
		1.	19	£6.59	£125.21				
		2.	19	£6.59	£125.21				
	Aggregated information	3.	19	£6.59	£125.21				
		4.	19	£6.59	£125.21				
d)		5.	19	£6.59	£125.21				
u)	- Volume	6.	19	£6.59	£125.21				
	- Price	7.	19	£6.59	£125.21				
	- Total	8.	19	£6.59	£125.21				
		9.	19	£6.59	£125.21				
	1	10.	19	£6.59	£125.21				
		4 4	4.0						
		11.	19	£6.59	£125.21				
		12.	15	A£6.59 £6.59	A£125.21 £98.85				
e)	Date of the transaction Place of the transaction	12.	15 eptember 2025						

	Details of the person di associated	scharg	jing manageria	responsibilities	s/person	closely
		1 <i>.</i> /	Simon Coles			
		2. <i>Î</i>	À Benjamin Ford			
		3. Rob Harding				
		4. Mark Latham				
		5. <i>Â</i>	À Tanya Murphy			
- \	Niere	6. <i>Â</i>	À Stephen O'I	Veill		
a)	Name	7 <i>.</i> Â	À Christopher Pau	I		
		8. <i>Â</i>	À Anthony Sappor			
		9. <i>Â</i>	À Josephine Toola	ın		
		10	. Katy Wilde			
		11	. Nicholas Wiles			
		12	. Nicholas Willia	ms		
2	Reason for the notification					
		1.	PDMR			
		2.	PDMR			
			Chief Financial Of	ficer		
			PDMR			
			PDMR			
5 /	Position/status		PDMR			
a)	า บอกแบกของเสเนอ		PDMR PDMR			
			PDMR			
			PDMR			
			Chief Executive O	fficer		
			PDMR			
h)	Initial notification/Amendment	Initial	actification			
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3	Details of the issuer, emi auctioneer, or auction moni	tor				
3 a)	auctioneer, or auction moni Name	tor PayPo	oint Plc		'	
3 a) b)	auctioneer, or auction moni Name LEI	PayPo 54930	oint Plc 004YKWI8U0GDD	138		
3 a) b)	auctioneer, or auction moni Name LEI Details of the transaction(s (ii) each type of transaction have been conducted	PayPo 54930): secti	oint Plc 004YKWI8U0GDD on to be repeate ach date; and (i	138 ed for (i) each ty v) each place wh	pe of inst	rument;
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	4.	19	£0.00333	£0.06			
d)	5.	19	£0.00333	£0.06			
- Volume	6.	19	£0.00333	£0.06			
- Price	7.	19	£0.00333	£0.06			
- Total	8.	19	£0.00333	£0.06			
	9.	19	£0.00333	£0.06			
	10.	19	£0.00333	£0.06			
	11.	19	£0.00333	£0.06			
	12.	15	£0.00333	£0.05			
e) Date of the transaction	22 Se	22 September 2025					
f) Place of the transaction	Outsi	Outside of a trading venue					

Attachment

• 2025 07 22 - SIP Announcement (002)