

PayPoint plc ("the Company")

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

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 ("SIP") 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:

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

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:
PayPoint plc

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: 5493004YKW8U0GDD138

<http://corporate.paypoint.com/>

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	1. Simon Coles
		2. Ben Ford
		3. Robert Harding
		4. Mark Latham
		5. Tanya Murphy
		6. Stephen O'Neill
		7. Christopher Paul
		8. Anthony Sappor
		9. Josephine Toolan
		10. Katy Wilde
		11. Nicholas Wiles
		12. Nicholas Williams
2	Reason for the notification	

a)	Position/status	1. PDMR 2. PDMR 3. Chief Financial Officer 4. PDMR 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. Chief Executive Officer 12. PDMR			
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor				
a)	Name	PayPoint plc			
b)	LEI	5493004YKW18U0GDD138			
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 1/3 pence ISIN: GB00B02QND93			
b)	Nature of the transaction	Shares purchased pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
		1.	Â£6.59	19	
		2.	Â£6.59	19	
		3.	Â£6.59	19	
		4.	Â£6.59	19	
		5.	Â£6.59	19	
		6.	Â£6.59	19	
		7.	Â£6.59	19	
		8.	Â£6.59	19	
		9.	Â£6.59	19	
		10.	Â£6.59	19	
		11.	Â£6.59	19	
		12.	Â£6.59	15	
d)	Aggregated information - Volume - Price - Total	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
		1.	19	Â£6.59	Â£125.21
		2.	19	Â£6.59	Â£125.21
		3.	19	Â£6.59	Â£125.21
		4.	19	Â£6.59	Â£125.21
		5.	19	Â£6.59	Â£125.21
		6.	19	Â£6.59	Â£125.21
		7.	19	Â£6.59	Â£125.21
		8.	19	Â£6.59	Â£125.21
		9.	19	Â£6.59	Â£125.21
		10.	19	Â£6.59	Â£125.21
		11.	19	Â£6.59	Â£125.21
		12.	15	Â£6.59	Â£98.85
e)	Date of the transaction	22 September 2025			
f)	Place of the transaction	XLON			

1 Details of the person discharging managerial responsibilities/person closely associated				
a) Name	1. Â Simon Coles			
	2. Â Benjamin Ford			
	3. Â Rob Harding			
	4. Â Mark Latham			
	5. Â Tanya Murphy			
	6. Â Stephen Oâ€™Neill			
	7. Â Christopher Paul			
	8. Â Anthony Sappor			
	9. Â Josephine Toolan			
	10. Â Katy Wilde			
	11. Â Nicholas Wiles			
	12. Â Nicholas Williams			
2 Reason for the notification				
a) Position/status	1. PDMR			
	2. PDMR			
	3. Chief Financial Officer			
	4. PDMR			
	5. PDMR			
	6. PDMR			
	7. PDMR			
	8. PDMR			
	9. PDMR			
	10. PDMR			
	11. Chief Executive Officer			
	12. PDMR			
b) Initial notification/Amendment	Initial notification			
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor				
a) Name	PayPoint Plc			
b) LEI	5493004YKW8U0GDD138			
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 1/3 pence		
	Identification code	ISIN: GB00B02QND93		
b) Nature of the transaction	Matching shares issued pursuant to the PayPoint plc Share Incentive Plan.			
c) Price(s) and volume(s)	Â	Price(s)	Volume(s)	
	1.	Â£0.00333	19	
	2.	Â£0.00333	19	
	3.	Â£0.00333	19	
	4.	Â£0.00333	19	
	5.	Â£0.00333	19	
	6.	Â£0.00333	19	
	7.	Â£0.00333	19	
	8.	Â£0.00333	19	
	9.	Â£0.00333	19	
	10.	Â£0.00333	19	
	11.	Â£0.00333	19	
Aggregated information	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
	1.	19	Â£0.00333	Â£0.06
	2.	19	Â£0.00333	Â£0.06
	3.	19	Â£0.00333	Â£0.06

d)	- Volume - Price - Total	4.	19	Â£0.00333	Â£0.06
		5.	19	Â£0.00333	Â£0.06
		6.	19	Â£0.00333	Â£0.06
		7.	19	Â£0.00333	Â£0.06
		8.	19	Â£0.00333	Â£0.06
		9.	19	Â£0.00333	Â£0.06
		10.	19	Â£0.00333	Â£0.06
		11.	19	Â£0.00333	Â£0.06
		12.	15	Â£0.00333	Â£0.05
e)	Date of the transaction	22 September 2025			
f)	Place of the transaction	Outside of a trading venue			

Attachment

- [2025 07 22 - SIP Announcement \(002\)](#)