

**Billington Holdings Plc**  
("Billington" or the "Company" or the "Group")

**Director Dealings**

**Purchase of Shares**

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, confirms the purchase in the market of 10,344 ordinary shares of 10p each in the Company ("**Ordinary Shares**") by two executive Directors, as follows:

**Mark Smith**

Mark Smith purchased 5,172 Ordinary Shares in the market at a price of 284.70p on 30 September 2025.

**Trevor Taylor**

Trevor Taylor purchased 5,172 Ordinary Shares in the market at a price 284.70p on 30 September 2025.

Following the above transactions, the interests of the executive Directors in Ordinary Shares are:

Director	Position	Total direct shareholding in Company	Total shareholding under Deferred Bonus Plan (held in ESOT)	Total number of LTIP options held	Total potential %* shareholding including LTIP options and DBP shares
Mark Smith	Chief Executive Officer	201,374	71,195	209,322	3.62%
Trevor Taylor	Chief Financial Officer	156,981	55,187	169,444	2.86%

\*Assumes future issuance satisfied from ESOT

**For further information please contact:**

**Billington Holdings Plc**  
Mark Smith, Chief Executive Officer  
Trevor Taylor, Chief Financial Officer

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**About Billington Holdings plc**

Billington Holdings plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is a UK based Group of companies focused on structural steel and engineering activities throughout the UK and European markets. Group companies pride themselves on the provision of high technical and professional standards of service to niche markets with emphasis on building strong, trusted and long-standing partnerships with all of our clients. <https://billington-holdings.plc.uk/>

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Mark Smith				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification/ Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Billington Holdings Plc				
b)	LEI	213800MUHLXWQQ6MEN67				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 10p each  GB0000332667				
b)	Nature of the transaction	Purchase of shares in the market				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>284.70p</td> <td>5,172</td> </tr> </table>	Price(s)	Volume(s)	284.70p	5,172
Price(s)	Volume(s)					
284.70p	5,172					
d)	Aggregated information  - Aggregated volume  - Price	5,172  £14,736.68				
e)	Date of the transaction	30 September 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Trevor Michael Taylor	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		

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