

PayPoint Plc ("the Company")**Notifications of transactions by Persons Discharging Managerial Responsibilities
(together â€œPDMRsâ€)****1. The PayPoint Plc Share Incentive Plan â€“ Dividend Reinvestment**

The Company was notified on 29 September 2025 that the second instalment of the final dividend paid by the Company on 26 September 2025 was reinvested by way of an election under the PayPoint Plc Share Incentive Plan to purchase ordinary shares of 1/3 pence each in the Company on 29 September 2025 for PDMRs as set out below, including the following Directors:

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Dividend Shares	
Purchase Date:	29/09/2025
Purchase Price:	Â£6.79
Nicholas Wiles	41
Rob Harding	15

2. The PayPoint plc Share Incentive Plan

This announcement includes details in respect of an acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan (â€œSIPâ€) by a PDMR, Julian Coghlan. Details of which are set out below.

The Notification of Dealing Forms can be found below.

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

PayPoint PlcÂ Â Â Â Â Â Â Â Â

Phil Higgins, on behalf of Indigo Corporate Secretary Limited, Company Secretary
+44 (0)7701061533

LEI: 5493004YKWI8U0GDD138

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

1	Details of the person discharging managerial responsibilities/person closely associated
a)	1.Â Julian Coghlan 2.Â Simon Coles 3.Â Benjamin Ford 4.Â Rob Harding 5.Â Mark Latham 6.Â Tanya Murphy 7.Â Stephen Oâ€™Neill 8.Â Christopher Paul 9.Â Anthony Sappor 10.Â Josephine Toolan 11.Â Katy Wilde 12.Â Nicholas Wiles 13.Â Nicholas Williams
2	Reason for the notification

a)	Position/status	1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. Chief Executive Officer 13. PDMR																																																								
b)	Initial notification/Amendment	Initial notification																																																								
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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	Dividend Shares purchased by the SIP Provider, Howells Trustee Limited (as Trustee of the PayPoint Plc SIP Trust), on behalf of and awarded to participants under the PayPoint Plc Share Incentive Plan.																																																								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Â</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Â£6.79</td><td>9</td></tr> <tr><td>2.</td><td>Â£6.79</td><td>68</td></tr> <tr><td>3.</td><td>Â£6.79</td><td>43</td></tr> <tr><td>4.</td><td>Â£6.79</td><td>15</td></tr> <tr><td>5.</td><td>Â£6.79</td><td>34</td></tr> <tr><td>6.</td><td>Â£6.79</td><td>35</td></tr> <tr><td>7.</td><td>Â£6.79</td><td>26</td></tr> <tr><td>8.</td><td>Â£6.79</td><td>76</td></tr> <tr><td>9.</td><td>Â£6.79</td><td>46</td></tr> <tr><td>10.</td><td>Â£6.79</td><td>95</td></tr> <tr><td>11.</td><td>Â£6.79</td><td>96</td></tr> <tr><td>12.</td><td>Â£6.79</td><td>41</td></tr> <tr><td>13.</td><td>Â£6.79</td><td>28</td></tr> </tbody> </table>	Â	Price(s)	Volume(s)	1.	Â£6.79	9	2.	Â£6.79	68	3.	Â£6.79	43	4.	Â£6.79	15	5.	Â£6.79	34	6.	Â£6.79	35	7.	Â£6.79	26	8.	Â£6.79	76	9.	Â£6.79	46	10.	Â£6.79	95	11.	Â£6.79	96	12.	Â£6.79	41	13.	Â£6.79	28														
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a)	Name	Julian Coghlan			
2	Reason for the notification				
a)	Position/status	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	5493004YKWI8U0GDD138			
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	Partnership shares purchased pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
	1.	Â£6.79	86		
d)	Aggregated information - Volume - Price - Total	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
	1.	86	Â£6.79	Â£584.28	
e)	Date of the transaction	29 September 2025			
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1/3 pence ISIN: GB00B02QND93			
b)	Nature of the transaction	Matching shares pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
	Â	nil	86		
	Aggregated information	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total

d)	- Volume - Price - Total	Â	86	nil	86
e)	Date of the transaction	29 September 2025			
f)	Place of the transaction	Outside of a trading venue			