

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 2 October 2025 the following transactions occurred by a Person Discharging Managerial Responsibilities ('PDMR') in respect of their purchase of American Depositary Receipts ('ADRs'), where each ADR represents an interest in four (4) ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares').

PDMR	Number of ADR's acquired	Price per ADR
Glenn Fish	1,000	US 20.50

Following these purchases, Mr Fish is interested in a total of 5,049.828 ADRs, representing 20,199.3 Shares.

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provide further detail.

Matthew Joy
Company Secretary
3 October 2025

Notification and public disclosure of transaction by person discharging managerial responsibilities

	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Glenn Fish	
2.	Reason for the notification		
a)	Position / status	Non-executive Director	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tate & Lyle PLC	
b)	LEI	2138008K14474WPKZ244	
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	American Depositary Receipts ('ADRs') each of which represents four (4) Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC	
	Identification code	US8765706077	
b)	Nature of the transaction	Acquisition of ADR's	
c)	Price(s) and volume(s)	Price per ADR	Volume(s)
		US 20.50	1,000

		US 20.50	1,000
d)	Aggregated information		
	- Aggregated volume	1,000 ADRs	
	- Price	20,500	
e)	Date of the transaction	2 October 2025	
f)	Place of the transaction	OTCQX exchange OTCQX	

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