

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 3 October 2025 the following transaction occurred by a Person Discharging Managerial Responsibilities ('PDMR') and a person closely associated ('PCA') 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
Claudia Vaz de Lestapis (PDMR) and Alexandre Samuel Pierre Marie de Lestapis (PCA)	2,500	US 20.16

Following this purchase, Ms Vaz de Lestapis and Mr de Lestapis are interested in a total of 5,000 ADRs, representing 20,000 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
6 October 2025

Notification and public disclosure of transaction by person discharging managerial responsibilities

	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Claudia Vaz de Lestapis (PDMR) and Alexandre Samuel Pierre Marie de Lestapis (PCA)
2.	Reason for the notification	
a)	Position / status	Non-executive Director and a person closely associated
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	Acquisition of ADR's

c)	Price(s) and volume(s)	Price per ADR	Volume(s)
		US 20.16	2,500
d)	Aggregated information - Aggregated volume - Price	2,500 ADRs 50,400	
e)	Date of the transaction	3 October 2025	
f)	Place of the transaction	OTCQX exchange OTCQX	

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