

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 6 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 ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares').

PDMR	Number of shares acquired	Price per Share
Steve Foots (PDMR) and Alison Foots (PCA)	16,000	£3.699547

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	Steve Foots (PDMRS) and Alison Foots (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	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC	
	Identification code	GB00BP92CJ43	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price per Share	Volume(s)
		£3.699547	16,000
d)	Aggregated information		

	<ul style="list-style-type: none"> - Aggregated volume - Price 	16,000 Shares £59,193.232
e)	Date of the transaction	6 October 2025
f)	Place of the transaction	London Stock Exchange XLON

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