

9 October 2025

Rotork plc ('Company')

Notification of transactions by Persons Discharging Managerial Responsibilities ('PDMRs')

The Company announces that it received notification on 8 October 2025 that Chris Thompson, a person closely associated with Dorothy Thompson (the Board Chair and a PDMR) purchased 17,610 ordinary shares of nominal value 0.5 pence each in the capital of the Company ('Shares') at an average price of £3.402 per Share.

The following disclosures are given in fulfilment of the Company's obligations under DTR 3.1 and the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / closely associated person										
a)	Name	Chris Thompson									
2	Reason for the notification										
a)	Position/status	Person closely associated with PDMR- spouse of Dorothy Thompson									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Rotork plc									
b)	LEI	213800AH5RZIHGWRJ718									
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	Ordinary 0.5p shares									
	Identification code	ISIN GB00BVFNZH21									
b)	Nature of the transaction	Purchase of Shares.									
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th></th><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>Per share</td><td>£3.402</td><td>17,610</td></tr><tr><td>Aggregated</td><td>£59,909.22</td><td>N/A single transaction</td></tr></tbody></table>		Price(s)	Volume(s)	Per share	£3.402	17,610	Aggregated	£59,909.22	N/A single transaction
	Price(s)	Volume(s)									
Per share	£3.402	17,610									
Aggregated	£59,909.22	N/A single transaction									
d)	Date of the transaction	2025-10-08									
e)	Place of the transaction	London Stock Exchange, Main Market (XLON)									

The Company can confirm that the above named PDMR has complied with their obligation to notify the Financial Conduct Authority of the above transaction as required under the UK Market Abuse Regulation.

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Rotork contact and telephone number for enquiries:

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