QinetiQ Group plc (the **"Company"**)

Notification and public disclosure of transactions by persons discharging managerial responsibilities or persons closely associated with them

1.	**Details of PDMR / person closely associated with them ("PCA")**		
(a)	Name	Steve Wadey	
2.	**Reason for the notification**		
(a)	Position / status	Chief Executive Officer/Director	
(b)	Initial notification / amendment	Initial notification	
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
(a)	Name	QinetiQ Group plc	
(b)	Legal Entity Identifier Code	213800S8OBDOZMCMUW34	
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 Identification code	QinetiQ Group plc ordinary shares of 1 pence GB00B0WMWD03	
(b)	Nature of the transaction	Purchase of partnership shares and award of matching shares under the QinetiQ Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s)W	Volume(s)
		£5.09567	29
		NIL	10
(d)	Aggregated information - Volume - Price	 39 £147.78	
(e)	Date of the transaction	2025-10-09	
(f)	Place of the transaction	London Stock Exchange - XLON	

END

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