

17 October 2025

**Tatton Asset Management plc
(or "the Company")**

PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group announces that it has been notified that, following the exercise of options announced on 15 October 2025, Paul Hogarth, Chief Executive Officer, has elected to sell an aggregate 400,000 ordinary shares of £0.20 each in the Company ("Ordinary Shares") to the Company's Employee Benefit Trust ("EBT").

Following this transaction, Paul is interested in 9,084,699 Ordinary Shares representing 14.82% of the issued share capital of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, provides further detail.

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

	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Paul Hogarth				
2	Reason for the notification					
a)	Position/status	PDMR, Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Tatton Asset Management plc				
b)	LEI	213800G2F81N7HTVP88				
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 Identification code	Ordinary Shares of £0.20 each ISIN: GB00BYX1P358				
b)	Nature of the transaction	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	Sale of Ordinary Shares <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>732p</td><td>400,000</td></tr></table>	Price	Volume	732p	400,000
Price	Volume					
732p	400,000					
d)	Aggregated information - Aggregated volume - Price	As above				
e)	Date of the	17 October 2025				

	transaction	
f)	Place of the transaction	London Stock Exchange, AIM

For further information please contact:

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