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22 October 2025

Tap Global Group plc
("Tap " or the "Company")

Director Shareholding

New Chairman makes market purchases

Tap Global Group plc (AIM: TAP), an innovative digital finance hub that brings money payments and crypto settlement services together in a single user-friendly app, announces that on 21 October 2025, Manuel De Luque Muntaner, the recently appointed Non-Executive Chair, purchased 600,000 Ordinary shares in the Company at a price of 2.744 pence per share. This increases Manuel's shareholding to 1,075,000 Ordinary Shares representing 0.14% of the Company's issued share capital.

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About Tap Global Group plc

Tap Global Group plc bridges the gap between traditional finance and blockchain technology. It offers over 390,000 individual and business customers an innovative and fully integrated fiat payments and cryptocurrency settlement service including access to several major cryptocurrency exchanges. Through the Tap app, customers can trade over 50 cryptocurrencies and store them directly in their customer wallet, while benefiting from proprietary AI middleware for real-time best-execution and pricing.

Tap Group's European business, Tap Global Limited, was the first cryptocurrency FinTech company to be approved by Mastercard in Europe. Through the Tap card, European users can convert their cryptocurrencies to fiat and spend at more than 37 million merchant locations worldwide.

Tap Group's operating subsidiaries

Tap Global Limited serves the European customer base and is registered in Gibraltar and licensed and regulated by the Gibraltar Financial Services Commission under the DLT with licence No. 25532.

Tap's Bulgarian subsidiary has been granted a VASP registration by the National Revenue Agency of Bulgaria in order to qualify for the EU MiCA regulations grandfathering provisions.

Tap Americas LLC serves the US customer base and is a limited liability company organised under the laws of the state of Florida. Cryptocurrency services are provided by Zero Hash, a Chicago-based B2B2C crypto infrastructure platform.

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

1.	Details of the person discharging managerial responsibilities/person closely associated
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a)	Name	Manuel De Luque Muntaner				
2.	Reason for notification					
a)	Position/Status	Non-Executive Chair				
b)	Initial notification/ Amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Tap Global plc				
b)	LEI	213800BF6GRJEOAQN31				
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 0.1 pence per share par value GB00BMVSDN09				
b)	Nature of the transaction	Acquisition of ordinary shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>2.744p</td><td>600,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	2.744p	600,000
Price(s)	Volume(s)					
2.744p	600,000					
d)	Aggregated information - Aggregated Volume - Price	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>2.744p</td><td>600,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	2.744p	600,000
Price(s)	Volume(s)					
2.744p	600,000					
e)	Date of the transaction	21 October 2025				
f)	Place of the transaction	On market				

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