

22 October 2025

Rolls-Royce Holdings plc

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

Rolls-Royce Holdings plc (the Company) announces that Sarah Armstrong, a person discharging managerial responsibilities (PDMR) transferred ordinary shares of 20p each in the Company to a person(s) closely associated (PCA) with her, as follows.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Sarah Armstrong					
2	Reason for the notification						
a)	Position/status	Chief People Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Rolls-Royce Holdings plc					
b)	LEI	213800EC7997ZBLZJH69					
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 20p each GB00B63H8491					
b)	Nature of the transaction	Transfer of shares to PCA for nil consideration					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.00</td><td>20,000</td></tr></table>		Price(s)	Volume(s)	£0.00	20,000
Price(s)	Volume(s)						
£0.00	20,000						
d)	Aggregated information - Aggregated volume - Price	20,000 £0.00					
e)	Date of the transaction	21 October 2025					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Peter Armstrong
2	Reason for the notification	

a)	Position/status	PCA to Sarah Armstrong, PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Rolls-Royce Holdings plc					
b)	LEI	213800EC7997ZBLZJH69					
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 Shares of 20p each					
	Identification code	GB00B63H8491					
b)	Nature of the transaction	Receipt of shares from PDMR for nil consideration					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.00</td> <td>20,000</td> </tr> </table>		Price(s)	Volume(s)	£0.00	20,000
Price(s)	Volume(s)						
£0.00	20,000						
d)	Aggregated information						
	- Aggregated volume	20,000					
	- Price	£0.00					
e)	Date of the transaction	21 October 2025					
f)	Place of the transaction	Outside a trading venue					

Name of officer of issuer responsible for making notification: Matthew Conacher

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHGCBGDGIDDDGUD