Fuller, Smith & Turner PLC (FSTA)
Fuller, Smith & Turner PLC: Director / PDMR Shareholding

05-Nov-2025 / 18:29 GMT/BST

Fuller, Smith & Turner P.L.C. ("the Company")

Director / PDMR Shareholding

The Company announces that on 3 November 2025, the following persons discharging managerial responsibilities ("PDMR") have exercised options to subscribe for "A" Ordinary Shares under the Company's Savings Related Share Option Scheme 2015 at an Option Price of £4.35 per share.

Name	Position	No of "A" Ordinary
		Shares of 40p each
Simon Emeny	Executive Chairman	6,896
Frederick Turner	Chief Operating Officer	6,896
Peter Turner	Property Director	6,896

The shares resulting from the exercise were transferred from the Company's Treasury Shares account.

Simultaneously, Frederick Turner, sold his resulting 6,896 "A" Ordinary Shares at a price of £6.16 per share.

Further information is detailed in the following PDMR dealing notifications.

This announcement is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018).

Enquiries to:

Rachel Spencer Company Secretary 020 8996 2073

5 November 2025

Fuller, Smith & Turner P.L.C.

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				
a)	Name	Frederick Turner	Frederick Turner		
2.	Reason for the notification				
a)	Position/status	Chief Operating Officer	Chief Operating Officer		
b)	Initial notification/Amendment	Initial Notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Fuller, Smith & Turner P.L.C.	Fuller, Smith & Turner P.L.C.		
b)	LEI	213800C7ACOFMRCQQW76	213800C7ACOFMRCQQW76		
4.	Details of the transaction(s): sect where transactions have been co		pe repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and d		
a)	Description of the financial instrumen instrument	t, type of "A" Ordinary Shares of 40p each			
Identification code GB00B1YPC344					
b)	Nature of the transaction	Exercise of 2020 5 year option gra Scheme 2015	Exercise of 2020 5 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Relat Scheme 2015		
c)	Price(s) and volume(s)	Price	Volume		
		£4.35	6,896		
d)	Aggregated information				

	Aggregated volume	6,896	
	Price	£29,997.60	
e)	Date of the transaction	3 November 2025	
F)	Place of the transaction	London	
1.	Details of the person discharging manage	rial responsibilities/person closely associated	
a)	Name	Frederick Turner	
2.	Reason for the notification		
a)	Position/status	Chief Operating Officer	
၁)	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance	market participant, auction platform, auctioneer or a	uction monitor
a)	Name	Fuller, Smith & Turner P.L.C.	
o)	LEI	213800C7ACOFMRCQQW76	
	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; an where transactions have been conducted		
4.			ype of transaction; (iii) each date; and
			rype of transaction; (iii) each date; and
	where transactions have been conducted Description of the financial instrument, type of		ype of transaction; (iii) each date; and
а)	where transactions have been conducted Description of the financial instrument, type of instrument	"A" Ordinary Shares of 40p each	ype of transaction; (iii) each date; and
a) b)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code	"A" Ordinary Shares of 40p each GB00B1YPC344	rype of transaction; (iii) each date; and
a) b)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	"A" Ordinary Shares of 40p each GB00B1YPC344 Sale of "A" Ordinary Shares	
a) o) c)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	"A" Ordinary Shares of 40p each GB00B1YPC344 Sale of "A" Ordinary Shares Price	Volume
a) o) c)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	"A" Ordinary Shares of 40p each GB00B1YPC344 Sale of "A" Ordinary Shares Price	Volume
a) b) c)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	"A" Ordinary Shares of 40p each GB00B1YPC344 Sale of "A" Ordinary Shares Price	Volume
a) b) c)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information	"A" Ordinary Shares of 40p each GB00B1YPC344 Sale of "A" Ordinary Shares Price £6.16	Volume
4. a) b) cc) dd)	where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information Aggregated volume	"A" Ordinary Shares of 40p each GB00B1YPC344 Sale of "A" Ordinary Shares Price £6.16 6,896	Volume

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Simon Emeny	
2.	Reason for the notification		
a)	Position/status	Executive Chairman	
b)	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Fuller, Smith & Turner P.L.C.	
b)	LEI	213800C7ACOFMRCQQW76	
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 where transactions have been conducted		
a)	Description of the financial instrument, type or instrument	f "A" Ordinary Shares of 40p each	
	Identification code	GB00B1YPC344	
b)	Nature of the transaction	Exercise of 2020 5 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Relate Scheme 2015	
c)	Price(s) and volume(s)	Price	Volume
		£4.35	6,896
d)	Aggregated information		_
	Aggregated volume	6,896	
	Price	£29,997.60	
e)	Date of the transaction	3 November 2025	

f)	Place of the transaction	London

1.	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Peter Turner		
2.	Reason for the notification			
a)	Position/status	Property Director		
b)	Initial notification/Amendment	Initial Notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Fuller, Smith & Turner P.L.C.		
b)	LEI	213800C7ACOFMRCQQW76	213800C7ACOFMRCQQW76	
4.	Details of the transaction(s): section to where transactions have been conductions.		strument; (ii) each type of transaction; (iii) each date; and	
a)	Description of the financial instrument, type instrument	e of "A" Ordinary Shares of 40p each		
	Identification code	GB00B1YPC344		
b)	Nature of the transaction	Exercise of 2020 5 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Relationships Scheme 2015		
c)	Price(s) and volume(s)	Price	Volume	
		£4.35	6,896	
d)	Aggregated information			
	Aggregated volume	6,896		
	Price	£29,997.60		
e)	Date of the transaction	3 November 2025		
f)	Place of the transaction	London		

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