

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 11 November 2025 the following transactions occurred by a Person Discharging Managerial Responsibilities ('PDMR') in respect of their purchase of ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares')

PDMR	Number of Shares acquired	Price
Sarah Kuijlaars	15,000	£3.898 per Share

Following this purchase Ms Kuijlaars holds a total of 85,000 Shares.

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provide further detail.

Matthew Joy
Company Secretary
11 November 2025

Notification and public disclosure of transaction by person discharging managerial responsibilities

	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Sarah Kuijjaars	
2.	Reason for the notification		
a)	Position / status	Chief Financial Officer	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tate & Lyle PLC	
b)	LEI	2138008K14474WPKZ244	
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	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC	
	Identification code	ISIN GB00BP92CJ43	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.898	15,000
d)	Aggregated information		
	- Aggregated volume	15,000	

	- Price	£58,470
e)	Date of the transaction	11/11/2025
f)	Place of the transaction	London Stock Exchange XLON

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