

**BARONSMEAD SECOND VENTURE TRUST PLC**  
**(The "Company")**

LEI: 2138008D3WUMF6TW8C28

**Director/PDMR Shareholding**

**Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them**

1	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	SARAH FROMSON	
2	<b>Reason for the notification</b>		
a)	Position/status	NON-EXECUTIVE DIRECTOR	
b)	Initial notification/Amendment	INITIAL NOTIFICATION	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	BARONSMEAD SECOND VENTURE TRUST PLC	
b)	LEI	2138008D3WUMF6TW8C28	
4	<b>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</b>		
a)	Description of the financial instrument, type of instrument	ORDINARY SHARES OF £0.10 EACH	
	Identification code	ISIN: GB0030028103	
b)	Nature of the transaction	PURCHASE OF SHARES UNDER THE PROSPECTUS FOR OFFERS FOR SUBSCRIPTION ISSUED OCTOBER 2025	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		0.5559 GBP	8,994
d)	Aggregated information  - Volume  - Price  - Total	N/A - SINGLE TRANSACTION	
e)	Date of the transaction	20 November 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:  
Baronsmead VCT Investor Relations

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