

21 November 2025

HGCAPITAL TRUST PLC (THE "COMPANY")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Connected Persons

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name	Bella Coles Gazzoli					
2.	Reason for the notification						
a)	Position / status	PCA of Helena Coles, Non-Executive Director					
b)	Initial notification / amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	HgCapital Trust plc					
b)	LEI	213800J7QUJJBESIN38					
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 2.5p each ISIN: GB00BJ0LT190					
b)	Nature of the transaction	Purchase of shares (following a dividend payment)					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.830957</td> <td>6</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.830957	6	
Price(s)	Volume(s)						
£4.830957	6						
d)	Aggregated information Aggregated volume Price	6 £4.830957 per share					
e)	Date of the transaction	12 November 2025					
f)	Place of the transaction	London Stock Exchange					

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