

IntegraFin Holdings plc (the "Company")

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

The Company announces that it was notified on 24 November 2025 that the trustee of the Company's Share Incentive Plan allocated ordinary shares of £0.01 each in the Company to each of the following Directors of the Company/Persons Discharging Managerial Responsibilities ("PDMRs") as set out below:

	Partnership Shares	Matching Shares
Alexander Scott	45	90
Thomas Dunbar	44	88
Euan Marshall	45	90

These shares have been acquired by the trustee of the IntegraFin Share Incentive Plan 2018 by way of market purchase at a price of £3.355 per share.

The Notification of Dealing Forms can be found below. This notification is provided in accordance with the requirements of the UK Market Abuse Regulation.

1. Details of the person discharging managerial responsibilities/person closely associated							
a) Name Alexander Scott							
2. Reason for the notification							
a) Position/status CEO							
b) Initial notification/Amendment Initial notification							
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a) Name IntegraFin Holdings plc							
b) LEI 213800CY1ZKXK9PQYE87							
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 £0.01 each GB00BD45SH49						
b) Nature of the transaction	1. Purchase of Partnership Shares by the Trustee of the IntegraFin Share Incentive Plan 2018. 2. Allocation of Matching Shares under the IntegraFin Share Incentive Plan 2018.						
c) Price(s) and volume(s)	<table><thead><tr><th>Price</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£3.355</td><td>45</td></tr><tr><td>£3.355</td><td>90</td></tr></tbody></table>	Price	Volume(s)	£3.355	45	£3.355	90
Price	Volume(s)						
£3.355	45						
£3.355	90						
d) Aggregated information - Aggregated volume - Price	135 £3.355						

e)	Date of the transaction	2025-11-21; 11:13:31
f)	Place of the transaction	XLON

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Thomas Dunbar						
2.	Reason for the notification							
a)	Position/status	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	IntegraFin Holdings plc						
b)	LEI	213800CY1ZKXK9PQYE87						
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 £0.01 each GB00BD45SH49						
b)	Nature of the transaction	1. Purchase of Partnership Shares by the Trustee of the IntegraFin Share Incentive Plan 2018. 2. Allocation of Matching Shares under the IntegraFin Share Incentive Plan 2018.						
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Price	Volume(s)							
£3.355	44							
£3.355	88							
d)	Aggregated information - Aggregated volume - Price	132 £3.355						
e)	Date of the transaction	2025-11-21; 11:13:31						
f)	Place of the transaction	XLON						

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Euan Marshall
2.	Reason for the notification	
a)	Position/status	CFO
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	IntegraFin Holdings plc
b)	LEI	213800CY1ZKXK9PQYE87

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 £0.01 each GB00BD45SH49						
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Price	Volume(s)							
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£3.355	90							
d)	Aggregated information - Aggregated volume - Price	135 £3.355						
e)	Date of the transaction	2025-11-21; 11:13:31						
f)	Place of the transaction	XLON						

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