

25 November 2025

MADE TECH GROUP PLC

("Made Tech", the "Company" or the "Group")

Director / PDMR / PCA Shareholding & TR-1 Notification

Made Tech, a leading provider of digital, data and technology services to the UK public sector, announces that it has been notified that on 24 November 2025, Rory MacDonald, Chief Executive of the Company and a person discharging managerial responsibilities, has, for personal tax planning purposes, transferred his entire shareholding, representing 42,594,172 ordinary shares in the Company ("Ordinary Shares") to RMAC Family Capital Ltd, a person closely associated ("PCA") with Rory MacDonald.

RMAC Family Capital Ltd is owned 65% by Rory MacDonald, 25% by his partner, Sabina Chaudhry, and 10% by a trust established for the benefit of their children. Sabina Chaudhry and the beneficiaries of the trust are considered PCA with Rory MacDonald. RMAC Family Capital Ltd is also deemed a PCA of Rory MacDonald by virtue of being under his control.

As a result of the transfer, RMAC Family Capital Ltd's shareholding in Made Tech is 42,594,172 Ordinary Shares representing approximately 28.53% of the Company's issued share capital. Rory MacDonald no longer owns shares in Made Tech in his personal name.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

Enquiries:

Made Tech Group plc Rory MacDonald, CEO Neil Elton, CFO	Email: investor- relations@madetech.com
Canaccord Genuity Limited (Nominated Adviser & Broker) Simon Bridges / Harry Gooden / Andrew Potts / Elizabeth Halley-Stott	Tel: +44 (0) 20 7523 8000

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Rory MacDonald
2 Reason for notification		
a.	Position/Status	Chief Executive Officer
b.	Initial notification/ Amendment	Initial
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a.	Name	Made Tech Group plc				
b.	LEI	213800FQR678FTPNVW08				
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 £0.0005 each ISIN: GB00BLGYDT21				
b.	Nature of the transaction	Transfer to RMAC Family Capital Ltd, a PCA of Rory MacDonald				
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>N/A</td><td>42,594,172</td></tr></table>	Price(s)	Volume(s)	N/A	42,594,172
Price(s)	Volume(s)					
N/A	42,594,172					
d.	Date of the transaction	24 November 2025				
e.	Place of the transaction	AIM Market of the London Stock Exchange				

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014						
1 Details of the person discharging managerial responsibilities/person closely associated						
a.	Name	RMAC Family Capital Ltd				
2 Reason for notification						
a.	Position/Status	Person closely associated with Rory MacDonald, Chief Executive Officer				
b.	Initial notification/ Amendment	Initial				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Made Tech Group plc				
b.	LEI	213800FQR678FTPNVW08				
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 £0.0005 each ISIN: GB00BLGYDT21				
b.	Nature of the transaction	Transfer from Rory MacDonald				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>N/A</td><td>42,594,172</td></tr> </tbody> </table>	Price(s)	Volume(s)	N/A	42,594,172
Price(s)	Volume(s)					
N/A	42,594,172					
d.	Date of the transaction	24 November 2025				
e.	Place of the transaction	AIM Market of the London Stock Exchange				

transaction	
-------------	--

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible) ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ:		Made Tech Group plc		
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)				
Non-UK issuer				
2. Reason for the notification (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights		X		
An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights				
Other (please specify) ⁱⁱⁱ :				
3. Details of person subject to the notification obligation ^{iv}				
Name		Rory MacDonald		
City and country of registered office (if applicable)				
4. Full name of shareholder(s) (if different from 3.) ^v				
Name				
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached ^{vi}:		24 November 2025		
6. Date on which issuer notified (DD/MM/YYYY):		24 November 2025		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vi}
Resulting situation on the date on which threshold was crossed or reached	Nil		Nil	Nil
Position of previous notification (if applicable)	28.53%		28.53%	42,594,172

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{vii}				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB00BLGYDT21	Nil	42,594,172	Nil	28.53%
SUBTOTAL 8. A				

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Physical or cash Settlement ^{xi}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}			
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv}			
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Rory MacDonald	Nil	Nil	Nil

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}

Place of completion	London
Date of completion	24 November 2025

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible) ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :		Made Tech Group plc		
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)				
Non-UK issuer				
2. Reason for the notification (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights		X		
An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights				
Other (please specify) ⁱⁱⁱ :				
3. Details of person subject to the notification obligation ^{iv}				
Name		RMAC Family Capital Ltd		
City and country of registered office (if applicable)				
4. Full name of shareholder(s) (if different from 3.) ^v				
Name				
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached ^{vi} :		24 November 2025		
6. Date on which issuer notified (DD/MM/YYYY):		24 November 2025		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	28.53%		28.53%	42,594,172
Position of previous notification (if applicable)	Nil		Nil	Nil

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}

A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB00BLGYDT21	42,594,172	Nil	28.53%	Nil
SUBTOTAL 8. A				

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial	Expiration	Exercise/	Number of voting rights that may be acquired if	% of voting
-------------------	------------	-----------	---	-------------

Instrument	date ^x	Conversion Period ^x	the instrument is exercised/converted.	rights
		SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^x	Physical or cash Settlement ^{xi}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}			
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv}			
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
RMAC Family Capital Ltd	28.53%	Nil	28.53%

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}

Place of completion	London
Date of completion	24 November 2025

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHLELFLEFLEFBL