RNS Number: 94581 Made Tech Group PLC 25 November 2025

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 RoryMacDonald 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

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

	1			i
a.	Name	Made Tech Grou	p plc	
b.	LEI	213800FQR678F	TPNVW08	
4	Details of the transa type of transaction; conducted	ction(s): section t (iii) each date; a	to be repeated for (i) eac nd (iv) each place where	ch type of instrument; (ii) each transactions have been
a.	Description of the financial instrument, type of instrument	Ordinary shares	of £0.0005 each	
	Identification Code	ISIN: GB00BLG		
b.	Nature of the transaction	Transfer to RMA	C Family Capital Ltd, a PC	A of Rory MacDonald
C.	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		N/A	42,594,172	
d.	Date of the transaction	24 November 202	25	
e.	Place of the transaction	AIM Market of th	e London Stock Exchange	

No	tification of a Transa	ction pursuant to	o Article 19(1) of Reg	ulatio	n (EU) No. 596/2014
1	Details of the perso	n discharging m	nanagerial responsibi	ilities/	person closely associated
a.	Name	RMAC Family (Capital Ltd		
2	Reason for notification	1			
a.	Position/Status	Person closely	associated with Rory N	MacDo	nald, Chief Executive Officer
Э.	Initial notification/	Initial			
	Amendment				
3	Details of the issuer auctioneer or auction	r, emission allow on monitor	vance market partici	pant, a	auction platform,
a.	Name	Made Tech Gro	oup plc		
Э.	LEI	213800FQR678	BFTPNVW08		
4	Details of the transa each type of transa been conducted	action(s): section ction; (iii) each (n to be repeated for (i date; and (iv) each pl	i) each lace w	n type of instrument; (ii) where transactions have
a.	Description of the financial instrument, type of instrument	Ordinary shares	s of £0.0005 each		
	Identification Code	ISIN: GB00BL0	GYDT21		
b.	Nature of the transaction	Transfer from F	Rory MacDonald		
C.	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		N/A	42,594,172		
		IWA	,,		
d.	Date of the transaction	24 November 2	, ,		

TR-1: Standard form for notification of major holdings

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

1a. Identity of the issuer or the underl issuer of existing shares to which voti are attached ::					
1b. Please indicate if the issuer is a ne	on-UK iss	suer (please	e mark with an "X" if a	ppropriate)	
Non-UK issuer					
2. Reason for the notification (please n	mark the a	appropriate b	oox or boxes with an "	X')	
An acquisition or disposal of voting rig	ıhts				Х
An acquisition or disposal of financial	instrume	nts			
An event changing the breakdown of v	voting rig	hts			
Other (please specify) ⁱⁱⁱ :					
3. Details of person subject to the noti	fication	obligation i	v		
Name		Rory MacD	Oonald		
City and country of registered office (i applicable)	f				
4. Full name of shareholder(s) (if different	ent from 3	.) ^v			
Name					
City and country of registered office (i applicable)	f				
5. Date on which the threshold was cr reached $^{\mbox{\tiny 4}}$:	ossed or	24 Novemb	oer 2025		
6. Date on which issuer notified (DD/MM/YYYY):		24 Novemb	er 2025		
7. Total positions of person(s) subject	to the no	tification o	bligation		
% of voting rights attached to shares (total of 8. A)	% of voti through instrun otal of 8.B	financial	Total of both in % (8.A + 8.B)	Total number voting rights hissuer (8.A +	eld in
Resulting situation on the date on which threshold was crossed or reached		,	Nil	Nil	
Position of previous 28.53% applicable)			28.53%	42,594,172	
8. Notified details of the resulting situa	ation on	the date or	n which the threshold	d was crossed	d or
reached [⊮] A: Voting rights attached to shares					
Class/type of Number of votin	a riabto i		% of voting rights		
shares Direct		direct	Direct	Indire	ct
ISIN code (if possible) ODRES.1)	`	TR5.2.1)	(DTR5.1)	(DTR5.2	
GB00BLGYDT21 Nil	42,	594,172	Nil	28.53	%
SUBTOTAL 8. A					

		SUBTOTAL 8					
Type of financial			3. B1				
Type of financial nstrument	uments with si	imilar econor	nic effect	accordi	ng to DT	R5.3.1R	(1) (b)
	Expiration date ^x	Exercise/ Conversion Period *	Physic cash Settle	cal or ment ^{xi}	Numbe voting		% of voting rights
			SUBT	OTAL			
(underlying) issuer ^{xi} Full chain of controllo inancial instruments egal entity (please a Name ^w	ed undertakings are effectively ladd additional ro % of voting	held starting w ws as necess g rights if it higher than	ith the ulti ary) ^{xiv} % of votir financial equals o	mate cor ng rights instrum or is high	through ents if it er than	Total of or is h	son or both if it equaligher than the
Rory MacDonald		Jil	the notif	iable thr Nil	eshold	- Ioune	Nil
10. In case of proxy	• • •	e identify:					
Name of the proxy h							
The number and % o							
The date until which	ule wring rights	s will be neld					
11. Additional infor	mation ^{∞i}						

Date of completion

24 November 2025

TR-1: Standard form for notification of major holdings

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights

are attached ":

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

Made Tech Group plc

1b. Please indi	cate if	the issuer is a	a non-UK iss	suer (please	e mark with an "X" if a	appropriate)
Non-UK issuer						
2. Reason for th	ne noti	fication (pleas	e mark the a	appropriate b	ox or boxes with an "	'X')
An acquisition o	or disp	osal of voting	rights			Х
An acquisition o	or disp	osal of financ	ial instrume	nts		
An event chang	jing th	e breakdown	of voting rig	hts		
Other (please s	pecify	') ⁱⁱⁱ :				
3. Details of per	rson sı	ubject to the n	otification o	obligation iv	,	
Name				RMAC Fan	nily Capital Ltd	
City and countr applicable)	y of re	gistered office	e (if			
4. Full name of	share	holder(s) (if dif	ferent from 3	.) ^v		
Name						
City and countr applicable)	y of re	egistered office	e (if			
5. Date on whic reached ^{vi} :			crossed or	24 Novemb	er 2025	
6. Date on whic (DD/MM/YYYY):	:hissu	er notified		24 Novemb	er 2025	
7. Total position	ns of p	erson(s) subje	ct to the no	tification o	bligation	
	attac	f voting rights hed to shares tal of 8. A)	% of voti through instrun (total of 8.B	financial nents	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B)
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
reached viii				the date on	which the threshol	d was crossed or
A: Voting rights		1			T	
Class/type of shares		Number of vo		ndirect	% of voting rights Direct	Indirect
SIN code (if pos	sible)	(DTR5.1)		OTR5.2.1)	(DTR5.1)	(DTR5.2.1)
GB00BLGYDT2	1	42,594,172	2	Nil	28.53%	Nil
SUBTOTAL 8. A	\					
B 1: Financial I	nstrun	nents accordir	ng to DTR5.3	3.1R (1) (a)		
Type of financia	al	Expiration E	xercise/		umber of voting right at may be acquired	

instrument	date ×	Conversion	Period *	the instr			rights	
		SUBTOTAL	8. B 1					
B 2: Financial Inst	ruments with				ng to DT	R5.3.1R	(1) (b)	
Type of financial instrument	Expiration date [×]	Exercise/ Conversion Period ^x		ement ^{xi}	Number voting		% of votin	ıg
			SUBT 8.B.2	OTAL				
			 -		1		•	
9. Information in reapplicable box with	an "X")							ne
Person subject to the and does not control	l any other und							
Full chain of controll financial instruments	led undertaking s are effectively	held starting v	vith the ulti	g rights ar mate cont	nd/or the trolling n	atural pe	rson or	
Full chain of controll financial instruments	ed undertaking s are effectively add additional n % of votin equals or is	held starting v	with the ulti sary) ^{xiv} % of votin financial equals o	mate cont	trolling n through ents if it er than	Total o	rson or f both if it e higher thar able thresh	the
financial instruments legal entity (please a Name ** RMAC Family	ed undertaking s are effectively add additional i % of votin equals or is the notifials	held starting vrows as necessing rights if it is higher than	with the ulti sary) ^{xiv} % of votin financial equals o	mate cont	trolling n through ents if it er than	Total o	f both if it e	the
Full chain of controll financial instruments legal entity (please a Name **	ed undertaking s are effectively add additional i % of votin equals or is the notifials	held starting v rows as necess og rights if it s higher than ole threshold	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name **	ed undertaking s are effectively add additional i % of votin equals or is the notifials	held starting v rows as necess og rights if it s higher than ole threshold	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name **	ed undertaking s are effectively add additional i % of votin equals or is the notifials	held starting v rows as necess og rights if it s higher than ole threshold	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name **	ed undertaking s are effectively add additional i % of votin equals or is the notifials	held starting v rows as necess og rights if it s higher than ole threshold	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name ** RMAC Family Capital Ltd	ed undertakings are effectively add additional in the second seco	held starting v rows as necess og rights if it s higher than ole threshold	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name ** RMAC Family Capital Ltd 10. In case of prox Name of the proxy h	ed undertakings are effectively add additional in which will add additional in the notifials are effectively and additional in the notifials are effectively add additional in the notifials are effectively additional in the notifial additional in the notifial	held starting verows as necessing rights if it is higher than ole threshold 1.53%	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name *	ed undertakings are effectively add additional in which will add additional in the notifials are effectively and additional in the notifials are effectively add additional in the notifials are effectively additional in the notifial additional in the notifial	held starting verows as necessing rights if it is higher than ole threshold 1.53%	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name ** RMAC Family Capital Ltd 10. In case of prox Name of the proxy hame of the proxy hame and % of the number and % of the proxy hame of the proxy ha	ed undertakings are effectively add additional in the sequence of voting rights.	held starting verows as necessing rights if its higher than ole threshold. 53% see identify:	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name ** RMAC Family Capital Ltd 10. In case of prox Name of the proxy hame of the proxy hame and % of the date until which	ed undertakings are effectively add additional in the notifials. 28 29 29 29 29 29 20 20 20 20 20	held starting verows as necessing rights if its higher than ole threshold. 53% see identify:	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name ** RMAC Family Capital Ltd 10. In case of prox Name of the proxy hame of the proxy hame and % of the date until which	ed undertakings are effectively add additional in the notifials. 28 29 29 29 29 29 20 20 20 20 20	held starting verows as necessing rights if its higher than ole threshold. 53% see identify:	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the
Full chain of controll financial instruments legal entity (please a Name ** RMAC Family Capital Ltd 10. In case of prox Name of the proxy h	ed undertakings are effectively add additional regulars or in the notifials 28. Ty voting, pleasoloder of voting rights the voting right remation **i	held starting verows as necessing rights if its higher than ole threshold. 53% ase identify: held ts will be held	with the ulti sary) ^{xiv} % of votin financial equals o	ng rights t instrume r is highe iable thre	trolling n through ents if it er than	Total o	f both if it e higher thar able thresh	the

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