

SERAPHIM SPACE INVESTMENT TRUST PLC

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Lane	
2	Reason for the notification		
a)	Position/status	PCA of Angela Lane, Non-Executive Director of Seraphim Space Investment Trust plc	
b)	Initial notification / Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Seraphim Space Investment Trust Plc	
b)	LEI	2138002THGUZBGZC2V85	
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 0.01p GB00BKPG0138	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		78.0541 pence per share	8,000
d)	Aggregated information - Aggregated volume - Price - Principal amount	8,000 78.0541 pence per share £6,244.33	
e)	Date of the transaction	25 November 2025	
f)	Place of the transaction	London Stock Exchange, Main Market	

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