

**PayPoint plc ("the Company")**

**Notifications of transactions by Persons Discharging Managerial Responsibilities  
(together â€œPDMRsâ€)**

**The PayPoint plc Share Incentive Plan**

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan (â€œSIPâ€) made on 24 November 2025, in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

<b>PDMR</b>	<b>Partnership Shares Purchased</b>	<b>Matching Shares</b>
	Date: 24 November 2025	Date: 24 November 2025
	Purchase Price: Â£4.825	
Nicholas Wiles	26	26
Rob Harding	26	26

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The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES:Â Â Â Â Â Â Â Â

PayPoint plcÂ Â Â Â Â Â Â Â

Phil Higgins, on behalf of Indigo Corporate Secretary Limited, Company Secretary  
+44 (0)7701 061533

Steve O'Neill, Chief Marketing and Corporate Affairs Officer  
+44 (0)7919 488066

LEI: 5493004YKWI8U0GDD138

<http://corporate.paypoint.com/>

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>	
a) Name	1. Julian Coghlan
	1. Simon Coles
	1. Ben Ford
	1. Robert Harding
	1. Samantha Holden
	1. Mark Latham
	1. Tanya Murphy
	1. Stephen O'Neill
	1. Christopher Paul
	1. Anthony Sappor
	1. Josephine Toolan
	1. Katy Wilde
	1. Nicholas Wiles

	1. Nicholas Williams		
<b>2 Reason for the notification</b>			
a) Position/status	1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. PDMR 13. Chief Executive Officer 14. PDMR		
b) Initial notification/Amendment	Initial notification		
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>			
a) Name	PayPoint plc		
b) LEI	5493004YKWI8U0GDD138		
<b>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</b>			
a) Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.3611 pence  ISIN: GB00BVMNR93		
b) Nature of the transaction	Shares purchased pursuant to the PayPoint plc Share Incentive Plan.		
c) Price(s) and volume(s)	<b>Â</b>	<b>Price(s)</b>	<b>Volume(s)</b>
	1.	Â£4.825	27
	2.	Â£4.825	27
	3.	Â£4.825	26
	4.	Â£4.825	26
	5.	Â£4.825	25
	6.	Â£4.825	26
	7.	Â£4.825	27
	8.	Â£4.825	26
	9.	Â£4.825	26
	10.	Â£4.825	27
	11.	Â£4.825	26
	12.	Â£4.825	27
	13.	Â£4.825	26
	14.	Â£4.825	
22			
d) Aggregated information	<b>Â</b>	<b>Aggregate Volume(s)</b>	<b>Aggregate Price(s)</b>
	1.	27	Â£4.825
			130.28

- Volume	2.	27	Â£4.825	130.28
- Price	3.	26	Â£4.825	125.45
- Total	4.	26	Â£4.825	125.45
	5.	25	Â£4.825	120.63
	6.	26	Â£4.825	125.45
	7.	27	Â£4.825	130.28
	8.	26	Â£4.825	125.45
	9.	26	Â£4.825	125.45
	10.	27	Â£4.825	130.28
	11.	26	Â£4.825	125.45
	12.	27	Â£4.825	130.28
	13.	26	Â£4.825	125.45
	14.		Â£4.825	
		22		106.15
e) Date of the transaction	24 November 2025			
f) Place of the transaction	XLON			

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name 1. Julian Coghlan 1. Simon Coles 1. Benjamin Ford 1. Rob Harding 1. Samantha Holden 1. Mark Latham 1. Tanya Murphy 1. Stephen O'Neill 1. Christopher Paul 1. Anthony Sappor 1. Josephine Toolan 1. Katy Wilde 1. Nicholas Wiles 1. Nicholas Williams
<b>2</b>	<b>Reason for the notification</b>

a) Position/status	1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. PDMR 13. Chief Executive Officer 14. PDMR		
b) Initial notification/Amendment	Initial notification		
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>			
a) Name	PayPoint Plc		
b) LEI	5493004YKWI8U0GDD138		
<b>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</b>			
a) Description of the financial instrument, type of instrument	Ordinary shares of 0.3611 pence ISIN: GB00BVMTNR93		
Identification code			
b) Nature of the transaction	Matching shares issued pursuant to the PayPoint plc Share Incentive Plan.		
c) Price(s) and volume(s)	<b>Â</b>	<b>Price(s)</b>	<b>Volume(s)</b>
	1.	Nil	27
	2.	Nil	27
	3.	Nil	26
	4.	Nil	26
	5.	Nil	25
	6.	Nil	26
	7.	Nil	27
	8.	Nil	26
	9.	Nil	26
	10.	Nil	27
	11.	Nil	26
	12.	Nil	27
	13.	Nil	26
	14.	Nil	
			22
d) Aggregated information	<b>Â</b>	<b>Aggregate Volume(s)</b>	<b>Aggregate Price(s)</b>
- Volume	1.	27	Nil
- Price	2.	27	Nil
- Total	3.	26	Nil
	4.	26	Nil

5.	25	Nil	n/a
6.	26	Nil	n/a
7.	27	Nil	n/a
8.	26	Nil	n/a
9.	26	Nil	n/a
10.	27	Nil	n/a
11.	26	Nil	n/a
12.	27	Nil	n/a
13.	26	Nil	n/a
14.	22	Nil	n/a

e) Date of the transaction	24 November 2025
f) Place of the transaction	Outside of a trading venue