

**Tatton Asset Management plc  
(or "the Company")**

**Share purchase by a Non-Executive Director**

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group announces that it has been notified that Pippa Hamnett, Non-Executive Director, and persons closely associated to her, have purchased 1,435 ordinary shares in the Company at an average price of 695 pence per share.

Following the transaction, Pippa Hamnett's beneficial interest in the Company amounts to a total of 1,435 ordinary shares, representing 0.002% of the issued share capital of the Company.

**The notification below, made in accordance with the requirements of the EU Market Abuse Regulation as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, provides further detail.**

**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	(a) Pippa Hamnett (b) Thomas Hamnett									
2	Reason for the notification										
a)	Position/status	(a) PDMR, Non-Executive Director (b) Person closely associated to Pippa Hamnett, Non-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	Tatton Asset Management plc									
b)	LEI	213800G2F81N7HTVP88									
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 £0.20 each  ISIN: GB00BYX1P358									
b)	Nature of the transaction	(a) Purchase of Ordinary Shares (b) Purchase of Ordinary Shares									
c)	Price(s) and volume(s)	(a) Purchase of Ordinary Shares <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>696p</td><td>703</td></tr></table> (b) Purchase of Ordinary Shares <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>694p</td><td>732</td></tr></table>		Price	Volume	696p	703	Price	Volume	694p	732
Price	Volume										
696p	703										
Price	Volume										
694p	732										
d)	Aggregated	(a) As above									

	information - Aggregated volume - Price	(b) As above
e)	Date of the transaction	(a) 28 November 2025 (b) 28 November 2025
f)	Place of the transaction	London Stock Exchange, AIM

**For further information please contact:**

**Tatton Asset Management plc**

Paul Hogarth (Chief Executive Officer)  
Paul Edwards (Chief Financial Officer)  
Lothar Mentel (Chief Investment Officer)

**+44 (0) 161 486 3441**

**Zeus - Nomad and Broker**

Dan Bate (Investment Banking and QE)  
Martin Green (Investment Banking)  
Louisa Waddell (Investment Banking)

**+44 (0) 20 3829 5000**

**Singer Capital Markets - Joint Broker**

Charles Leigh-Pemberton / Peter Steel (Investment Banking)

**+44 (0) 20 7496 3000**

**RBC Capital Markets - Joint Broker**

Oliver Hearsey / Elliot Thomas / Kathryn Deegan

**+44 (0) 20 7653 4000**

**Gracechurch Group - Financial PR and IR**

Heather Armstrong / Henry Gamble / Rebecca Scott

**+44 (0) 20 4582 3500**

[tatton@gracechurchpr.com](mailto:tatton@gracechurchpr.com)

**Trade Media Enquiries**

Roddi Vaughan Thomas

**+44 (0) 7469 854 011**

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

DSHF EAFIAEISEFF