

1 December 2025

Rotork plc (the 'Company')
Notification of transactions
by Persons Discharging Managerial Responsibilities ("PDMR")

The Company provides notification of the following transactions relating to the interests of the below named PDMR in the ordinary shares of nominal value 0.5 pence each in the capital of the Company ("Share(s)") (ISIN: GB00BVFNZH21). The transactions arise out of the exercise of options under the Company's Sharesave plan to acquire Shares in the Company and their immediate sale.

The following disclosures are given in fulfilment of the Company's obligations under DTR 3.1 and the UK version of EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / closely associated person										
a)	Name	Lyndsey Dawn Norris									
2	Reason for the notification										
a)	Position/status	Business Transformation Director									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Rotork plc									
b)	LEI	213800AH5RZIHGWRJ718									
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	Ordinary 0.5p shares									
	Identification code	ISIN GB00BVFNZH21									
b)	Nature of the transaction	1. Exercise of options over 5,520 Shares under the Company's Sharesave plan. 2. Subsequent sale of 5,520 Shares arising from the exercise of options under the Company's Sharesave plan.									
c)	Price(s) and volume(s)	1. Exercise <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.9563</td><td>5,520</td></tr></table> 2. Sale <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.3270</td><td>5,520</td></tr></table>		Price(s)	Volume(s)	£1.9563	5,520	Price(s)	Volume(s)	£3.3270	5,520
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d)	Aggregated information	1. Exercise <table><tr><td>Price(s)</td><td>Volume(s)</td><td>Total</td></tr><tr><td>£1.9563</td><td>5,520</td><td>£10,798.78</td></tr></table>		Price(s)	Volume(s)	Total	£1.9563	5,520	£10,798.78		
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£3.3270	5,520	£18,365.04						
e)	Date of the transaction	2025-12-01						
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)						

The Company can confirm that the above named PDMR has complied with their obligation to notify the Financial Conduct Authority of the above transactions as required under UK MAR.

Legal entity identifier: 213800AH5RZIHGWRJ718

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Rotork contact and telephone number for enquiries:

Stuart Pain, Group General Counsel & Company Secretary

Tel: +44 (0)1225 733 200

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