

11 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 each of the below named PDMRs 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 each PDMR's participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan. All of the Shares were purchased on 10 December 2025 on the London Stock Exchange at a price of 327.1876 pence per Share.

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

1	Details of the person discharging managerial responsibilities / closely associated person														
a)	Name	Metin Gerceker													
2	Reason for the notification														
a)	Position/status	Managing Director, Water & Power													
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	Participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan.													
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th></th><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr></thead><tbody><tr><td>Per share</td><td>£3.271876</td><td>-</td><td>-</td></tr><tr><td>Aggregated</td><td>£150.51</td><td>46</td><td>46</td></tr></tbody></table>			Price(s)	Volume(s)	Total	Per share	£3.271876	-	-	Aggregated	£150.51	46	46
	Price(s)	Volume(s)	Total												
Per share	£3.271876	-	-												
Aggregated	£150.51	46	46												
d)	Date of the transaction	2025-12-10													
e)	Place of the transaction	London Stock Exchange, Main Market (XLON)													

	1 Details of the person discharging managerial responsibilities / closely associated person														
a)	Name	Kiet Huynh													
2 Reason for the notification															
a)	Position/status	Chief Executive Officer													
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	Participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan.													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr> </thead> <tbody> <tr> <td>Per share</td><td>£3.271876</td><td>-</td><td>-</td></tr> <tr> <td>Aggregated</td><td>£147.23</td><td>45</td><td>45</td></tr> </tbody> </table>			Price(s)	Volume(s)	Total	Per share	£3.271876	-	-	Aggregated	£147.23	45	45
	Price(s)	Volume(s)	Total												
Per share	£3.271876	-	-												
Aggregated	£147.23	45	45												
d)	Date of the transaction	2025-12-10													
e)	Place of the transaction	London Stock Exchange, Main Market (X LON)													

	1 Details of the person discharging managerial responsibilities / closely associated person		
a)	Name	Ross Pascoe	
2 Reason for the notification			
a)	Position/status	Chief Technology Officer	
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 Identification code	Ordinary 0.5p shares ISIN GB00BVFNZH21												
b)	Nature of the transaction	Participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan.												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Per share</td> <td>£3.271876</td> <td>-</td> <td>-</td> </tr> <tr> <td>Aggregated</td> <td>£101.43</td> <td>31</td> <td>31</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Total	Per share	£3.271876	-	-	Aggregated	£101.43	31	31
	Price(s)	Volume(s)	Total											
Per share	£3.271876	-	-											
Aggregated	£101.43	31	31											
d)	Date of the transaction	2025-12-10												
e)	Place of the transaction	London Stock Exchange, Main Market (XON)												

The Company can confirm that each of the above named PDMRs have complied with their respective obligation to notify the Financial Conduct Authority of the above transactions as required under UK Market Abuse Regulation.

- END -

Rotork plc contact and telephone number for enquiries:

Stuart Pain, Group General Counsel & Company Secretary Tel: +44 (0)1225 733 200

Legal Entity Identifier: 213800AH5RZIHGWRJ718

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 or visit 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

DSHBBBDDDISBDGUB