

12 December 2025

**Built Cybernetics plc**  
("Built Cybernetics" or the "Company")

**Director Pension Transfer**

Built Cybernetics (AIM: BUC), the Smart Buildings group, notifies that on 11 December 2025 its Chief Executive, Nick Clark, sold 900,000 ordinary shares of one penny each ("Ordinary Shares") from his share dealing account at 2.000p and immediately repurchased 900,000 Ordinary Shares into his SSAS pension at 2.000p. He also sold 260,000 Ordinary Shares from his share dealing account at 1.993p and immediately repurchased 260,000 Ordinary Shares into his SIPP workplace pension at 2.006p. Additionally, Siobhan Robinson, Nick Clark's spouse and therefore a Person Closely Associated ("PCA"), sold 1,700,000 Ordinary Shares from her share dealing account at 2.000p and immediately repurchased 1,700,000 Ordinary Shares into her SSAS pension at 2.000p.

Following these on-market transactions, Nick Clark's total family interest remains unchanged at 44,531,539 Ordinary Shares, representing approximately 12.53% of the issued share capital of the Company.

**Investor Enquiries**

We encourage all investors to share questions on this announcement via our investor hub

<https://builtcybernetics.com/link/eX2q7P>

**Built Cybernetics plc**

Clive Carver, Chairman  
Nick Clark, Chief Executive

+44 (0)20 7843 3001

**Canaccord Genuity Limited**, Nominated Adviser and broker

Stuart Andrews  
Elizabeth Halley-Scott

+44 (0)20 7523 8000

**About Built Cybernetics plc**

Built Cybernetics is a London-quoted PropTech group delivering Smart Buildings and related services. The Group is uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset. By cross-selling smart buildings services alongside our renowned architecture projects, the Group's strategy positions Built Cybernetics plc to build beyond one-off project fees and generate scalable and recurring revenues for our investors.

**Subscribe to our news alert service:** <https://builtcybernetics.com/auth/signup>

**PDMR Notification**

The below notification is made in accordance with the Article 19 of the Market Abuse Regulation (EU) 596/2014, as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Nick Clark
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Built Cybernetics plc
b)	LEI	213800WWNHLPUBSUK220
<b>4</b>	<b>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 1 penny each
	Identification code	GB0000617950

b)	Nature of the transaction	Sale and repurchase into SSAS and SIPP of Ordinary Shares											
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>2.000p (sale)</td><td>900,000</td></tr><tr><td>2.000p (purchase)</td><td>900,000</td></tr><tr><td>1.993p (sale)</td><td>260,000</td></tr><tr><td>2.006p (purchase)</td><td>260,000</td></tr></table>		Price(s)	Volume(s)	2.000p (sale)	900,000	2.000p (purchase)	900,000	1.993p (sale)	260,000	2.006p (purchase)	260,000
Price(s)	Volume(s)												
2.000p (sale)	900,000												
2.000p (purchase)	900,000												
1.993p (sale)	260,000												
2.006p (purchase)	260,000												
d)	Aggregated information												
	- Aggregated volume	2,320,000											
	- Aggregate Value	£46,397.40											
e)	Date of the transaction	11 December 2025											
f)	Place of the transaction	London Stock Exchange, AIM											

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Siobhan Robinson						
2	Reason for the notification							
a)	Position/status	PCA of Nick Clark, Chief Executive						
b)	Initial notification /Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Built Cybernetics plc						
b)	LEI	213800WWNHLPUBSUK220						
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 1 penny each  GB0000617950						
b)	Nature of the transaction	Sale and repurchase into SSAS of Ordinary Shares						
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>2.00p (sale)</td><td>1,700,000</td></tr><tr><td>2.00p (purchase)</td><td>1,700,000</td></tr></table>	Price(s)	Volume(s)	2.00p (sale)	1,700,000	2.00p (purchase)	1,700,000
Price(s)	Volume(s)							
2.00p (sale)	1,700,000							
2.00p (purchase)	1,700,000							
d)	Aggregated information							
	- Aggregated volume	3,400,000						
	- Aggregate Value	£68,000.00						
e)	Date of the transaction	11 December 2025						
f)	Place of the transaction	London Stock Exchange, AIM						

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

DSHPKDBKABDDDBD