

12 December 2025

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

PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group announces that it has been notified that Lothar Mentel, Chief Investment Officer, has transferred ordinary shares of 20 pence each ("Ordinary Shares") held by him in a General Investment Account ("GIA") to an Individual Savings Account ("ISA") held in his name.

The transfer was effected by a sale of 9,049 Ordinary Shares on 10 December 2025 at a price of 683 pence per Ordinary Share, and a subsequent repurchase of 8,902 Ordinary Shares on 11 December 2025 at a price of 693 pence per Ordinary Share.

Following the above transactions, Lothar's beneficial interest in the Company amounts to a total of 1,351,442 Ordinary Shares, being 2.20% 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.

	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Lothar Mentel				
2	Reason for the notification					
a)	Position/status	PDMR, Chief Investment Officer				
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) Sale of Ordinary Shares b) Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	a) Sale of Ordinary Shares <table><tr><td>Price</td><td>Volume</td></tr><tr><td>683p</td><td>9,049</td></tr></table>	Price	Volume	683p	9,049
Price	Volume					
683p	9,049					

		b) Purchase of Ordinary Shares	
		Price	Volume
		693p	8,902
d)	Aggregated information - Aggregated volume - Price	As above	
e)	Date of the transaction	a) 10 December 2025 b) 11 December 2025	
f)	Place of the transaction	London Stock Exchange, AIM	

For further information please contact:

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