

PayPoint plc ("the Company")

Notifications of transactions by Persons Discharging Managerial Responsibilities
(together "PDMRs")

The PayPoint plc Share Incentive Plan

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan ("SIP") made on 22 December 2025, in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

PDMR	Partnership Shares Purchased Date: 22 December 2025 Purchase Price: £4.695	Matching Shares Date: 22 December 2025
Nicholas Wiles	26	26
Rob Harding	27	27

The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES:
PayPoint plc

Phil Higgins, on behalf of Indigo Corporate Secretary Limited, Company Secretary
+44 (0)7701 061533

Steve O'Neill, Chief Marketing and Corporate Affairs Officer
+44 (0)7919 488066

LEI: 5493004YKW8U0GDD138

<http://corporate.paypoint.com/>

1 Details of the person discharging managerial responsibilities/person closely associated	
a) Name	1. Julian Coghlan
	1. Simon Coles
	1. Ben Ford
	1. Robert Harding
	1. Samantha Holden
	1. Mark Latham
	1. Tanya Murphy
	1. Stephen O'Neill
	1. Christopher Paul
	1. Anthony Sappor
	1. Josephine Toolan
	1. Katy Wilde
	1. Nicholas Wiles

		1. Nicholas Williams			
2 Reason for the notification					
a)	Position/status	1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. PDMR 13. Chief Executive Officer 14. PDMR			
b)	Initial notification/Amendment	Initial notification			
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor					
a)	Name	PayPoint plc			
b)	LEI	5493004YKW18U0GDD138			
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 0.3611 pence ISIN: GB00BVMTNR93			
b)	Nature of the transaction	Shares purchased pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
		1.	Â£4.695	26	
		2.	Â£4.695	26	
		3.	Â£4.695	27	
		4.	Â£4.695	27	
		5.	Â£4.695	27	
		6.	Â£4.695	26	
		7.	Â£4.695	26	
		8.	Â£4.695	27	
		9.	Â£4.695	26	
		10.	Â£4.695	26	
		11.	Â£4.695	26	
		12.	Â£4.695	26	
		13.	Â£4.695	26	
		14.	Â£4.695		
		21			
d)	Aggregated information	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
		1.	26	Â£4.695	Â£122.07

- Volume - Price - Total	2.	26	Â£4.695	Â£122.07
	3.	27	Â£4.695	Â£126.77
	4.	27	Â£4.695	Â£126.77
	5.	27	Â£4.695	Â£126.77
	6.	26	Â£4.695	Â£122.07
	7.	26	Â£4.695	Â£122.07
	8.	27	Â£4.695	Â£126.77
	9.	26	Â£4.695	Â£122.07
	10.	26	Â£4.695	Â£122.07
	11.	26	Â£4.695	Â£122.07
	12.	26	Â£4.695	Â£122.07
	13.	26	Â£4.695	Â£122.07
	14.		Â£4.695	
		21		Â£98.6
e)	Date of the transaction		22 December 2025	
f)	Place of the transaction		XLON	

1 Details of the person discharging managerial responsibilities/person closely associated

a) Name	1. Julian Coghlan
	1. Simon Coles
	1. Benjamin Ford
	1. Rob Harding
	1. Samantha Holden
	1. Mark Latham
	1. Tanya Murphy
	1. Stephen Oâ€™Neill
	1. Christopher Paul
	1. Anthony Sappor
	1. Josephine Toolan
	1. Katy Wilde
	1. Nicholas Wiles
	1. Nicholas Williams

2 Reason for the notification

a)	Position/status	1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. PDMR 13. Chief Executive Officer 14. PDMR			
b)	Initial notification/Amendment	Initial notification			
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor					
a)	Name	PayPoint Plc			
b)	LEI	5493004YKW18U0GDD138			
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 0.3611 pence ISIN: GB00BVMTNR93			
b)	Nature of the transaction	Matching shares issued pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
		1.	Nil	26	
		2.	Nil	26	
		3.	Nil	27	
		4.	Nil	27	
		5.	Nil	27	
		6.	Nil	26	
		7.	Nil	26	
		8.	Nil	27	
		9.	Nil	26	
		10.	Nil	26	
		11.	Nil	26	
		12.	Nil	26	
		13.	Nil	26	
		14.	Nil		
				21	
d)	Aggregated information - Volume - Price - Total	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
		1.	26	Nil	n/a
		2.	26	Nil	n/a
		3.	27	Nil	n/a
		4.	27	Nil	n/a

		5.	27	Nil	n/a
		6.	26	Nil	n/a
		7.	26	Nil	n/a
		8.	27	Nil	n/a
		9.	26	Nil	n/a
		10.	26	Nil	n/a
		11.	26	Nil	n/a
		12.	26	Nil	n/a
		13.	26	Nil	n/a
		14.		Nil	
			21		n/a
e)	Date of the transaction	22 December 2025			
f)	Place of the transaction	Outside of a trading venue			