

**RIT CAPITAL PARTNERS PLC ("Company") 02129188**

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

J. Rothschild Services Limited, on behalf of Dame Hannah Rothschild, has notified us of a transaction involving the £1 ordinary shares in the Company ("Shares"). Details of this transaction is set out in the below table and is disclosed by the Company in accordance with the UK version of the EU Market Abuse Regulation No 596/2014.

Following this transaction, Dame Hannah Rothschild's beneficial and non-beneficial interests in the Company comprise the following:

- 14,162,434 Ordinary shares of £1.00 each (10.16% of the Company's issued share capital, exclusive of treasury shares<sup>1</sup>) held beneficially.
- 15,402,708 Ordinary shares of £1.00 each (11.05% of the Company's issued share capital, exclusive of treasury shares<sup>1</sup>) held non-beneficially.

1	Details of the person discharging managerial responsibilities ("PDMR")/person closely associated ("PCA")		
a)	Name	Henry IH Trust administered by J. Rothschild Services Limited.	
2	Reason for the notification		
a)	Position/status	PCA to Dame Hannah Rothschild, a Director of the Company.	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RIT Capital Partners plc	
b)	LEI	P31Q1NLTW35JJGHA4667	
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 £1.00 each in RIT Capital Partners plc ("Shares")  ISIN number GB0007366395	
b)	Nature of the transaction	Transfer of shares from Henry IH trust	
c)	Price(s) and volume(s)	Price	Volume
		N/A	43,617
d)	Aggregated information	Not applicable	
e)	Date of the transaction	23 December 2025	
f)	Place of the transaction	Outside a trading venue	

<sup>1</sup> *Based on the Company's issued share capital as at 30 November 2025*

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