

**8 January 2026**

**Rolls-Royce Holdings plc**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

Rolls-Royce Holdings plc (the Company) announces that the following person(s) discharging managerial responsibilities purchased ordinary shares of 20p each in the Company by way of a monthly share purchase plan.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Wendy Mars				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
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	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
<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  Identification code	Ordinary Shares of 20p each  GB00B63H8491				
b)	Nature of the transaction	Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 2 March 2022				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£ 12.54885</td><td>146</td></tr></table>	Price(s)	Volume(s)	£ 12.54885	146
Price(s)	Volume(s)					
£ 12.54885	146					
d)	Aggregated information  - Aggregated volume  - Price	146  £1,832.13				
e)	Date of the transaction	7 January 2026				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Birgit Behrendt
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZH69				
<b>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</b>						
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 20p each				
	Identification code	GB00B63H8491				
b)	Nature of the transaction	Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 21 September 2023				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£ 12.54885</td> <td>88</td> </tr> </table>	Price(s)	Volume(s)	£ 12.54885	88
Price(s)	Volume(s)					
£ 12.54885	88					
d)	Aggregated information	<table> <tr> <td>- Aggregated volume</td> <td>88</td> </tr> <tr> <td>- Price</td> <td>£1,104.30</td> </tr> </table>	- Aggregated volume	88	- Price	£1,104.30
- Aggregated volume	88					
- Price	£1,104.30					
e)	Date of the transaction	7 January 2026				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name			
<b>2 Reason for the notification</b>				
a)	Position/status			
b)	Initial notification /Amendment			
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Name			
b)	LEI			
<b>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</b>				
a)	Description of the financial instrument, type of instrument Identification code			
	Ordinary Shares of 20p each GB00B63H8491			
b)	Nature of the transaction			
c)	Price(s) and volume(s)			
	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> </table>		Price(s)	Volume(s)
Price(s)	Volume(s)			

		£12.5557	12
		£12.2433	3
d)	Aggregated information		
	- Aggregated volume	15	
	- Price	£187.40	
e)	Date of the transaction	7 January 2026	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>								
a)	Name	Rob Watson							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	President - Civil Aerospace							
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	Rolls-Royce Holdings plc							
b)	LEI	213800EC7997ZBLZJH69							
<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 20p each							
	Identification code	GB00B63H8491							
b)	Nature of the transaction	Market purchase of Ordinary Shares and award of matching shares under the Rolls-Royce share purchase plan for employees							
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£12.5557</td> <td>12</td> </tr> <tr> <td>£12.2433</td> <td>3</td> </tr> </table>		Price(s)	Volume(s)	£12.5557	12	£12.2433	3
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£12.5557	12								
£12.2433	3								
d)	Aggregated information								
	- Aggregated volume	15							
	- Price	£187.40							
e)	Date of the transaction	7 January 2026							
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)							

Name of officer of issuer responsible for making notification: Matthew Conacher
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