



Monday, 9 January 2026

**Trifast plc**  
(the "Company")

**Director/PDMR shareholding**

The Company confirms that certain investment vehicles connected with Nicholas Mills, a Director of the Company, purchased 20,000 Ordinary Shares at a price of 70.0p on 7 January 2026.

Following this purchase, Nicholas Mills and the investment vehicles connected with him are interested in 22,210,000 Ordinary Shares, representing 16.3% of the Company's issued share capital. This total is made up of the following:

Harwood Capital Management LLP : 420,000 Ordinary Shares

Oryx International Growth Fund : 11,750,000 Ordinary Shares

Rockwood Strategic plc : 10,000,000 Ordinary Shares

Nicholas Mills (Director & Related Holdings) : 40,000 Ordinary Shares

**Enquiries:**

**Trifast plc**

Christopher Morgan

Company Secretary

companysecretariat@trifast.com

Tel: +44 (0) 1825 769696

[www.trifast.com](http://www.trifast.com)

The notification below is made in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated					
a.	Name	Harwood Capital Management LLP, PCA to Nicholas Mills				
2.	Reason for the notification					
a.	Position/status	PCA to PDMR				
b.	Initial notification/Amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	Trifast plc				
b.	LEI	213800WFIVE6RWK3CR22				
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 5 pence each GB0008883927				
b.	Nature of the transaction	Share purchase				
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>70.0p</td><td>20,000</td></tr></table>	Price(s)	Volume(s)	70.0p	20,000
Price(s)	Volume(s)					
70.0p	20,000					
d.	Aggregated information · Aggregated volume · Price	<table><tr><td>20,000</td></tr><tr><td>70.0p</td></tr></table>		20,000	70.0p	
20,000						
70.0p						
e.	Date of the transaction	7 January 2026				

f.	Place of the transaction	London Stock Exchange, Main Market (XLON)
----	--------------------------	---

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

DSHGZGGMMLGGVZM