



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

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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 border="1"><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	20,000 70.0p				
e. Date of the transaction	7 January 2026				

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