

30 January 2025

**Tatton Asset Management plc
(or "the Company")**

PDMR Dealing

Tatton Asset Management PLC (AIM: TAM), the investment management and IFA support services group announces that it has been notified that, Judith Hogarth, a person closely associated with the Company's Chief Executive Officer, Paul Hogarth, purchased 1,528 ordinary shares of £0.20 each in the Company ("Ordinary Shares").

Following this transaction, Paul is interested in 9,086,227 Ordinary Shares representing 14.82% of the issued share capital of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, provides further detail.

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

	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Judith Hogarth				
2	Reason for the notification					
a)	Position/status	Person Closely Associated with the Company's Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Tatton Asset Management plc				
b)	LEI	213800G2F81N7HTVP88				
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 £0.20 each ISIN: GB00BYX1P358				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	Purchase of Ordinary Shares <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>654.24p</td><td>1,528</td></tr></table>	Price	Volume	654.24p	1,528
Price	Volume					
654.24p	1,528					
d)	Aggregated information - Aggregated volume - Price	As above				
e)	Date of the transaction	23 January 2026				

f)	Place of the transaction	London Stock Exchange, AIM
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For further information please contact:

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