

6 February 2026

**Taylor Maritime Limited (the "Company")  
Director/PDMR Shareholding**

The Company announces the following changes to Director/PDMR shareholdings in the Company as a result of the compulsory partial redemption of ordinary shares in the capital of the Company ("**Ordinary Shares**") on 30 January 2026:

| Director/PDMR      | Ordinary Shares Redeemed | Price per Ordinary Share | Total holding following Redemption | % of the Company's issued share capital |
|--------------------|--------------------------|--------------------------|------------------------------------|-----------------------------------------|
| Edward Buttery     | 1,368,474                | US 0.9441                | 1,606,727                          | 0.901%                                  |
| Trudi Clark        | 55,195                   | US 0.9441                | 64,805                             | 0.036%                                  |
| Camilla Pierrepont | 432,945                  | US 0.9441                | 508,322                            | 0.285%                                  |
| Alexander Slee     | 316,796                  | US 0.9441                | 371,950                            | 0.209%                                  |
| Henry Strutt       | 34,036                   | US 0.9441                | 39,964                             | 0.022%                                  |
| Charles Maltby     | 52,900                   | US 0.9441                | 62,100                             | 0.035%                                  |
| Gordon French      | 45,996                   | US 0.9441                | 54,004                             | 0.030%                                  |
| Yam Lay Tan        | 357,283                  | US 0.9441                | 419,486                            | 0.235%                                  |
| Rebecca Brosnan    | 22,998                   | US 0.9441                | 27,002                             | 0.015%                                  |

The relevant notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

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

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name Edward Buttery

**2 Reason for the notification**

a) Position/status 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 Taylor Maritime Limited

b) LEI 213800FELXGYTYJBBG50

**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 Ordinary shares

Identification code (ISIN) GG00BP2NJT37

b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.

c) Price(s) and volume(s)  
Price(s) US 0.9441  
Volume(s) 1,368,474

- d) Aggregated information
- |                     |              |
|---------------------|--------------|
| - Aggregated volume | 1,368,474    |
| - Total Price       | US 1,291,976 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Trudi Clark

**2 Reason for the notification**

- a) Position/status Non-Executive Director
- b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name Taylor Maritime Limited
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- a) Description of the financial instrument, type of instrument Ordinary shares
- Identification code (ISIN) GG00BP2NJT37
- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- |           |           |
|-----------|-----------|
| Price(s)  | Volume(s) |
| US 0.9441 | 55,195    |
- d) Aggregated information
- |                     |           |
|---------------------|-----------|
| - Aggregated volume | 55,195    |
| - Total Price       | US 52,110 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Camilla Pierrepont

**2 Reason for the notification**

- a) Position/status Executive Director
- b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name Taylor Maritime Limited
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- Identification code (ISIN) GG00BP2NJT37

- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 432,945   |
- d) Aggregated information
- |                     |            |
|---------------------|------------|
| - Aggregated volume | 432,945    |
| - Total Price       | US 408,743 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Alexander Slee

**2 Reason for the notification**

- a) Position/status Deputy 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 Taylor Maritime Limited
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- Identification code (ISIN) GG00BP2NJT37
- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 316,796   |
- d) Aggregated information
- |                     |            |
|---------------------|------------|
| - Aggregated volume | 316,796    |
| - Total Price       | US 299,087 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Henry Strutt

**2 Reason for the notification**

- a) Position/status Non-Executive Chairman
- b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name Taylor Maritime Limited
- b) LEI 213800FELXGYTYJBBG50

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each**

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- Identification code (ISIN) GG00BP2NJT37
- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 34,036    |
- d) Aggregated information
- |                     |           |
|---------------------|-----------|
| - Aggregated volume | 34,036    |
| - Total Price       | US 32,133 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Charles Maltby

**2 Reason for the notification**

- a) Position/status Non-Executive Director
- b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name Taylor Maritime Limited
- b) LEI 213800FELXGYTYJBBG50

**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 Ordinary shares
- Identification code (ISIN) GG00BP2NJT37
- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 52,900    |
- d) Aggregated information
- |                     |           |
|---------------------|-----------|
| - Aggregated volume | 52,900    |
| - Total Price       | US 49,943 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Gordon French

**2 Reason for the notification**

- a) Position/status Non-Executive Director
- b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

**or auction monitor**

- a) Name Taylor Maritime Limited
- b) LEI 213800FELXGYTYJBBG50
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- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 45,996    |
- d) Aggregated information
- |                     |           |
|---------------------|-----------|
| - Aggregated volume | 45,996    |
| - Total Price       | US 43,425 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Yam Lay Tan

**2 Reason for the notification**

- a) Position/status Chief Financial Officer
- b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name Taylor Maritime Limited
- b) LEI 213800FELXGYTYJBBG50

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- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 357,283   |
- d) Aggregated information
- |                     |            |
|---------------------|------------|
| - Aggregated volume | 357,283    |
| - Total Price       | US 337,311 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name Rebecca Brosnan

**2 Reason for the notification**

## 2 Reason for the notification

- a) Position/status Non-Executive Director
- b) Initial notification /Amendment Initial notification

## 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name Taylor Maritime Limited
- b) LEI 213800FELXGYTYJBBG50

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- b) Nature of the transaction Redemption of Ordinary Shares pursuant to the Compulsory Partial Redemption on 30 January 2026.
- c) Price(s) and volume(s)
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US 0.9441 | 22,998    |
- d) Aggregated information
- |                     |           |
|---------------------|-----------|
| - Aggregated volume | 22,998    |
| - Total Price       | US 21,712 |
- e) Date of the transaction 30 January 2026
- f) Place of the transaction London Stock Exchange

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For further information, please contact:

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The person responsible for arranging for the release of this announcement on behalf of the Company is Matt Falla, Company Secretary.

## Notes to Editors

### About the Company

Taylor Maritime Limited is a shipping company listed under the equity shares (commercial companies) category of the Official List, with its shares trading on the Main Market of the London Stock Exchange since May 2021. Between May 2021 and February 2025, the Company was listed under the closed-ended investment funds category of the Official List.

The Company is focused on navigating shipping market cycles on behalf of its shareholders, leveraging a dynamic and experienced management team with deep relationships in the industry and an agile business model underpinned by low leverage and financial flexibility, to deliver long-term attractive returns through both income and capital appreciation.

The Company, through its subsidiaries, currently has an owned fleet of 8 dry bulk vessels (including 1 vessel held for sale) consisting of 6 Handysize vessels and 2 Supra/Ultramax vessels. The Company also has 1 vessel under JV agreement and 4 vessels in its chartered in fleet. The ships are employed utilising a mix of time charter, voyage charter, and Contracts of Affreightment ("CoAs") to optimise fleet earnings and cargo coverage.

The Company's current target dividend policy is 8 cents p.a. paid on a quarterly basis.

For more information, please visit [www.taylormartitime.com](http://www.taylormartitime.com).

### About Geared Vessels

Geared vessels are characterised by their own cargo loading equipment. The Handysize and Supra/Ultramax market segments are particularly attractive, given the flexibility, versatility and port accessibility of these vessels which carry necessity goods - principally food and products related to infrastructure building - ensuring broad diversification of fleet activity and stability of earnings through the cycle.

### IMPORTANT NOTICE

The information in this announcement may include forward-looking statements, which are based on the current expectations and projections about future events and in certain cases can be identified by the use of terms such as "may", "will", "should", "expect", "anticipate", "project", "estimate", "intend", "continue", "target", "believe" (or the negatives thereof) or other variations thereon or comparable terminology. These forward-looking statements are subject to risks, uncertainties and assumptions about the Company, including, among other things, the development of its business, trends in its operating industry, and future capital expenditures and acquisitions. In light of these risks, uncertainties and assumptions, the events in the forward-looking statements may not occur.

References to target dividend yields and returns are targets only and not profit forecasts and there can be no assurance that these will be achieved.

LEI: 213800FELXGYTYJBBG50

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