6 February 2026

HGCAPITAL TRUST PLC (THE "COMPANY")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Connected Persons

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Richard Brooman
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	HgCapital Trust plc
b)	LEI	213800J7QUJJBEFSIN38
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	Ordinary Shares of 2.5p each ISIN: GB00BJ0LT190
b)	Nature of the transaction	Purchase of shares

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£4.272601	5,500

d)	Aggregated information Aggregated volume Price	5,500 £4.272601 per share
e)	Date of the transaction	6 February 2026
f)	Place of the transaction	London Stock Exchange

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