

24 February 2026

PayPoint plc ("the Company")

**Notifications of transactions by Persons Discharging Managerial Responsibilities
(together "PDMRs")**

The PayPoint plc Share Incentive Plan

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan ("SIP") made on 23 February 2026 in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

PDMR	Partnership Shares Purchased Date: 23 February 2026 Purchase Price: £5.57	Matching Shares Date: 23 February 2026
Nicholas Wiles	23	23
David Robert Harding	23	23

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The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES: ^ ^ ^ ^ ^ ^ ^ ^

PayPoint plc ^ ^ ^ ^ ^ ^ ^ ^

Bernadette Young, on behalf of Indigo Corporate Secretary Limited, Company Secretary
+44 (0) 7712 648443

Steve O'Neill, Chief Marketing and Corporate Affairs Officer
+44 (0) 7919 488066

LEI: 5493004YKW8U0GDD138

<http://corporate.paypoint.com/>

1 Details of the person discharging managerial responsibilities/person closely associated	
a) Name	<ol style="list-style-type: none">1. Julian Coghlan2. Simon Coles3. Ben Ford4. David Robert Harding5. Samantha Holden6. Mark Latham7. Tanya Murphy8. Stephen O'Neill9. Christopher Paul10. Anthony Sappor11. Josephine Toolan12. Katy Wilde13. Nicholas Wiles14. Nicholas Williams
2 Reason for the notification	

a) Position/status	1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. PDMR 13. Chief Executive Officer 14. PDMR			
b) Initial notification/Amendment	Initial notification			
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor				
a) Name	PayPoint plc			
b) LEI	5493004YKWI8U0GDD138			
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 0.3611 pence ISIN: GB00BVM TNR93			
b) Nature of the transaction	Shares purchased pursuant to the PayPoint plc Share Incentive Plan.			
c) Price(s) and volume(s)	Â	Price(s)	Volume(s)	
	1.	Â£5.57	22	
	2.	Â£5.57	22	
	3.	Â£5.57	23	
	4.	Â£5.57	23	
	5.	Â£5.57	22	
	6.	Â£5.57	22	
	7.	Â£5.57	22	
	8.	Â£5.57	23	
	9.	Â£5.57	22	
	10.	Â£5.57	22	
	11.	Â£5.57	22	
	12.	Â£5.57	22	
	13.	Â£5.57	23	
	14.	Â£5.57		
			18	
d) Aggregated information - Volume - Price	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
	1.	22	Â£5.57	Â£122.54
	2.	22	Â£5.57	Â£122.54
	3.	23	Â£5.57	Â£128.11

- Total	4.	23	Â£5.57	Â£128.11	
	5.	22	Â£5.57	Â£122.54	
	6.	22	Â£5.57	Â£122.54	
	7.	22	Â£5.57	Â£122.54	
	8.	23	Â£5.57	Â£128.11	
	9.	22	Â£5.57	Â£122.54	
	10.	22	Â£5.57	Â£122.54	
	11.	22	Â£5.57	Â£122.54	
	12.	22	Â£5.57	Â£122.54	
	13.	23	Â£5.57	Â£128.11	
	14.		Â£5.57		
		18		Â£100.26	
	e) Date of the transaction	23 February 2026			
	f) Place of the transaction	XLON			

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

a) Name	<ol style="list-style-type: none"> 1. Julian Coghlan 2. Simon Coles 3. Ben Ford 4. David Robert Harding 5. Samantha Holden 6. Mark Latham 7. Tanya Murphy 8. Stephen O'Neill 9. Christopher Paul 10. Anthony Sappor 11. Josephine Toolan 12. Katy Wilde 13. Nicholas Wiles 14. Nicholas Williams
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2 Reason for the notification

a) Position/status	<ol style="list-style-type: none"> 1. PDMR 2. PDMR 3. PDMR 4. Chief Financial Officer 5. PDMR 6. PDMR 7. PDMR 8. PDMR 9. PDMR 10. PDMR 11. PDMR 12. PDMR 13. Chief Executive Officer 14. PDMR
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b)	Initial notification/Amendment	Initial notification			
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor					
a)	Name	PayPoint Plc			
b)	LEI	5493004YKW18U0GDD138			
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 0.3611 pence ISIN: GB00BVMTNR93			
b)	Nature of the transaction	Matching shares issued pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)	Â	Price(s)	Volume(s)	
		1.	Nil	22	
		2.	Nil	22	
		3.	Nil	23	
		4.	Nil	23	
		5.	Nil	22	
		6.	Nil	22	
		7.	Nil	22	
		8.	Nil	23	
		9.	Nil	22	
		10.	Nil	22	
		11.	Nil	22	
		12.	Nil	22	
		13.	Nil	23	
		14.	Nil		
			18		
d)	Aggregated information - Volume - Price - Total	Â	Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
		1.	22	Nil	n/a
		2.	22	Nil	n/a
		3.	23	Nil	n/a
		4.	23	Nil	n/a
		5.	22	Nil	n/a
		6.	22	Nil	n/a
		7.	22	Nil	n/a
		8.	23	Nil	n/a
		9.	22	Nil	n/a
		10.	22	Nil	n/a
		11.	22	Nil	n/a
		12.	22	Nil	n/a
		13.	23	Nil	n/a

		14.		Nil	
			18		n/a
e)	Date of the transaction	23 February 2026			
f)	Place of the transaction	Outside of a trading venue			