

Foresight Environmental Infrastructure Limited
 (the "Company")

DIRECTOR / PDMR DEALING

The Company announces that Stephanie Coxon, Non-Executive Director of the Company, has acquired ordinary shares of no par value in the capital of the Company ("**Ordinary Shares**"), as follows:

Director/PDMR	Previous Ordinary Shares held	Ordinary Shares Acquired	Price per Ordinary Share (GBP)	Total Holding following Acquisition	% of the Company's issued share capital held following Acquisition
Stephanie Coxon	45,000	20,000	£0.68302	65,000	0.01043%

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stephanie Coxon	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Foresight Environmental Infrastructure Limited	
b)	LEI	213800JWJN54TFBMBI68	
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 of no par value	
	Identification code	GG00BJL5FH87	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.68302	20,000
d)	Aggregated information		
	- Aggregated volume	20,000	
	- Price	£13,660.40	
e)	Date of the transaction	26 February 2026	
f)	Place of the transaction	LONDON STOCK EXCHANGE (XLON)	

Following the above transaction, Ms Coxon has a beneficial interest in 65,000 ordinary shares in the capital of the Company, representing 0.01043% of the total number of voting rights in the Company.

Enquiries:

**Apex Fund and Corporate Services (Guernsey) Limited
Company Secretary**

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