



24 March 2026

Touchstar plc

(the "Company", "Touchstar" or the "Group")

Director/PDMR Shareholding

Touchstar plc (AIM: TST), a supplier securing the logistics of people and product to a variety of industrial sectors, announces that it has been informed today that, Lynden Jones, Chief Executive Officer of the Company, purchased 857 shares at price of 65 pence per share.

The Company has been advised of a dealing by Lynden Jones on 10 February 2026 which was inadvertently omitted from the announcement released on that date. The omitted transaction relates to the purchase of 30,752 ordinary shares at a price of 65 pence per share.

Following these purchases Mr Jones holds 386,875 shares in the Company representing approximately 4.9% per cent. of the Company's issued voting share capital.

For further information, please contact:

Touchstar plc

Ian Martin
Lynden Jones

www.touchstarplc.com

0161 874 5050
0161 874 5050

Zeus - Nominated Adviser & Broker

Investment Banking - Mike Coe/Darshan Patel/Jacob Walker

0203 829 5000

Information on Touchstar plc can be seen at: www.touchstarplc.com

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	Lynden Jones		
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	Touchstar Plc		
b)	LEI	213800EO42MM683FGC44		
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 5p each		
	Identification code	ISIN: GB00BD9YDB55		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price(s) £0.65 £0.65 £0.65	Volume(s) 875 15,376 15,376	
d)	Aggregated information - Aggregated volume - Price	31,627 £20,558		
e)	Date of the transaction	10 February 2026 20 March 2026		
f)	Place of the transaction	AIM		

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