

Secure Trust Bank PLC

SECURE TRUST BANK PLC

Notification of Dealing (PDMRs and PCAs)

Secure Trust Bank PLC (the "Company") announces that on 17 April 2026 the following individuals, each PDMRs of the Company, as per the below, exercised their respective options over shares under the 2017 Long Term Incentive Scheme ("LTIP") at an exercise price of 40 pence over a total of 11,092 ordinary shares of 40 pence each ("Ordinary Shares"):

Date	Participants	Number of shares	Option Price
17 April 2026	Rachel Lawrence	8,908	40p per share
17 April 2026	Andrew Phillips	2,184	40p per share

The Company further announces that Rachel Lawrence exercised her options over ordinary shares of 40 pence each ("Ordinary Shares") under the 2017 Deferred Bonus Scheme ("DBP") over a total of 11,580 Ordinary Shares:

Date	Participants	Number of shares	Option Price
17 April 2026	Rachel Lawrence	7,996	40p per share
17 April 2026	Rachel Lawrence	3,584	nil

Rachel Lawrence and Andrew Phillips have elected to sell sufficient shares to cover their tax, national insurance liability and associated costs arising from the exercise of the options.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Rachel Lawrence
2.	Reason for the notification	
a)	Position / status	Director/PDMR
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer	
a)	Name	Secure Trust Bank PLC
b)	LEI	213800CXIBLC2TMIGI76
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 40p each in Secure Trust Bank PLC.

b)	Identification code	GB00B6TKHP66							
c)	Nature of the transaction	Exercise of an option							
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£0.40 per share</td><td>16,904</td></tr><tr><td>nil</td><td>3,584</td></tr></table>	Price(s)	Volume(s)	£0.40 per share	16,904	nil	3,584	
Price(s)	Volume(s)								
£0.40 per share	16,904								
nil	3,584								
e)	Aggregated information <ul style="list-style-type: none">- Volume- Price	20,488 £0.33 per share							
f)	Date of the transaction	17 April 2026							
g)	Place of the transaction	Outside of a trading venue							
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40p each in Secure Trust Bank PLC.							
b)	Identification code	GB00B6TKHP66							
c)	Nature of the transaction	Sale of shares							
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£14.00 per share</td><td>9,975</td></tr></table>	Price(s)	Volume(s)	£14.00 per share	9,975			
Price(s)	Volume(s)								
£14.00 per share	9,975								
e)	Aggregated information <ul style="list-style-type: none">- Volume- Price	N/A							
f)	Date of the transaction	17 April 2026							
g)	Place of the transaction	London Stock Exchange							

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Andrew Phillips
2.	Reason for the notification	
a)	Position / status	PDMR
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer	
a)	Name	Secure Trust Bank PLC
b)	LEI	213800CXBLC2TMIGI76

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 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Exercise of options					
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£0.40 per share</td><td>2,184</td></tr></table>	Price(s)	Volume(s)	£0.40 per share	2,184	
Price(s)	Volume(s)						
£0.40 per share	2,184						
e)	Aggregated information <ul style="list-style-type: none">VolumePrice	n/a					
f)	Date of the transaction	17 April 2026					
g)	Place of the transaction	Outside of a trading venue					
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 40p each in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Sale of shares					
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£14.00 per share</td><td>1,065</td></tr></table>	Price(s)	Volume(s)	£14.00 per share	1,065	
Price(s)	Volume(s)						
£14.00 per share	1,065						
e)	Aggregated information <ul style="list-style-type: none">VolumePrice	N/A					
f)	Date of the transaction	17 April 2026					
g)	Place of the transaction	London Stock Exchange					
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						

Enquiries:

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