

CLS Holdings plc

(the "Company", the "Group")

Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")

CLS Holdings plc Long Term Incentive Plan ("LTIP")

CLS Holdings plc announces that Fredrik Widlund, Chief Executive Officer and Director of the Company, and Harry Stokes, Chief Financial Officer and Director of the Company, have been awarded nil cost options over a number of ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") as set out below (the "Awards") on 29 April 2026.

PDMR Plan Participant	Award Plan	No of Ordinary Shares granted pursuant to Awards	Award Type
Fredrik Widlund	LTIP	950,407	Performance Share Award
		475,203	Restricted Share Award
Harry Stokes	LTIP	443,877	Performance Share Award
		221,938	Restricted Share Award

The terms of the Awards align to the new hybrid award policy envisaged under the new Directors' Remuneration Policy approved at the 2026 Annual General Meeting and as set out in the Annual Report and Accounts 2025.

Subject to the LTIP rules, the Awards will vest on the third anniversary of the date of grant, subject to continued service and the achievement of performance targets or underpin conditions (as relevant). Details of performance targets and underpin conditions can be found in the Directors' Remuneration Report within the Company's Annual Report and Accounts 2025.

Vested Awards will be subject to an additional two-year holding period (net of sales for tax).

The notification is made in accordance with the UK Market Abuse Regulation.

Enquiries:
 David Fuller
 Company Secretary
 CLS Holdings plc
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Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name(s)	Fredrik Widlund
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	CLS Holdings plc

b)	LEI	213800A357TKB2TD9U78	
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 Identification code: GB00BF044593	
b)	Nature of the transaction	Award of nil cost options under the CLS Holdings plc Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price	Volume
		1. Nil 2. Nil	1. 950,407 (PSA) 2. 475,203 (RSA)
d)	- Aggregated information - Price	N/A single transactions Nil	
e)	Date of the transaction	29 April 2026	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name(s)	Harry Stokes	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CLS Holdings plc	
b)	LEI	213800A357TKB2TD9U78	
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 Identification code: GB00BF044593	
b)	Nature of the transaction	Award of nil cost options under the CLS Holdings plc Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price	Volume
		1. Nil 2. Nil	1. 443,877 (PSA) 2. 221,938 (RSA)
d)	- Aggregated information - Price	N/A single transactions Nil	
e)	Date of the transaction	29 April 2026	
f)	Place of the transaction	Outside a trading venue	

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