

SERAPHIM SPACE INVESTMENT TRUST PLC

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	William Whitehorn	
2	Reason for the notification		
a)	Position/status	Chair of Seraphim Space Investment Trust plc	
b)	Initial notification / Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Seraphim Space Investment Trust Plc	
b)	LEI	2138002THGUZBGZC2V85	
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	C shares of GBP 0.10	
	Identification code	GB00BW6HS596	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.00 per share	10,000
d)	Aggregated information		
	- Aggregated volume	10,000	
	- Price	£1.00 per share	
	- Principal amount	£10,000	
e)	Date of the transaction	15 May 2026	
f)	Place of the transaction	London Stock Exchange, Main Market	

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