

CLS Holdings plc

(the "Company")

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

The Company announces that it was notified on 30 May 2026 that Eva Lindqvist, Independent Non Executive Director of the Company, acquired 1,009 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") as a result of the Enhanced Scrip Dividend Alternative for the 2025 Final Dividend at a price of 45.79 pence per Ordinary Share on 30 May 2026.

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

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name(s)	Eva Lindqvist				
2	Reason for the notification					
a)	Position/status	Independent Non-Executive Director				
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 CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593				
b)	Nature of the transaction	Acquisition of scrip shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>45.79 p</td> <td>1,009</td> </tr> </tbody> </table>	Price(s)	Volume(s)	45.79 p	1,009
Price(s)	Volume(s)					
45.79 p	1,009					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A				
f)	Date of the transaction	30 May 2026				
g)	Place of the transaction	Outside a trading venue				

Enquiries:
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 Company Secretary
 CLS Holdings plc

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