

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	Will 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	Ordinary shares of GBP 0.01	
	Identification code	GB00BKPG0138	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.82485 per share	8,000
d)	Aggregated information		
	- Aggregated volume	8,000	
	- Price	£1,82485 per share	
	- Principal amount	£14,598.80	
e)	Date of the transaction	4 June 2026	
f)	Place of the transaction	London Stock Exchange, Main Market	

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