

Tracsis plc
("Tracsis" or the "Company")

Director/PDMR Shareholding

Tracsis plc announces that it has been notified that on 3 August 2026, certain Directors of the Company made purchases of ordinary shares of 0.4 pence each in Tracsis ("Ordinary Shares") as follows:

Name	Role	Ordinary Shares purchased	Price per Ordinary Share (GBp)	Resultant beneficial interest in Ordinary Shares	As a percentage of total issued share capital of the Company
David Frost	CEO	7,131	350.50	7,131	0.02%
Andy Kelly	CFO	7,132	350.50	20,128	0.07%

Enquiries:

Tracsis plc

David Frost, CEO

+44 (0)845 125 9162

Andy Kelly, CFO

Berenberg (Nominated Adviser, Corporate Broker & Financial Adviser)

+44 (0)20 3207 7800

Mark Whitmore / James Thompson / Ryan Mahnke

Alma Strategic Communications

+44 (0)20 3405 0205

David Ison / Rebecca Sanders-Hewett / Joe Pederzoli / Will Merison

tracsis@almastrategic.com

Notes to editors:

- Tracsis plc is a technology company and a leading provider of software and hardware products, data capture and data analytics/GIS services for the rail, traffic data and wider transport industries.
- Tracsis' products and services are widely used to increase efficiency, reduce cost and risk, improve operational and asset performance, improve safety management and decision-making capabilities and improve the overall end-user experience for clients and customers.
- The Group is split into two principal operating areas built around detailed industry knowledge and expertise:
 - Rail Technology & Services:** A software, technology and product-led business. It develops and supplies software that solves complex resource, asset optimisation and control problems for Train Operators, and smart ticketing, delay repay and other retail software to improve the customer experience for rail users. It also develops remote condition monitoring hardware, data acquisition software, and safety and risk management software for rail infrastructure providers.
 - Data, Analytics & Consultancy:** A largely services-led business that focuses on data capture, data analytics, GIS, earth observation, data insights and consultancy within a range of transport and pedestrian-rich environments. The business provides technology and bespoke products and data that underpin large-scale intelligent transport systems, smart city planning and positive environmental decision-making.
- Tracsis has a blue-chip client base which includes all major UK transport owning groups, Network Rail, Passenger and Freight Train Operating Companies, the Department for Transport, TfL, multiple local authorities, and a wide variety of large engineering and infrastructure companies. In North America our clients include Class 1 rail freight companies, transit operators, shortline railroads and several large rail-served ports and industrials.
- The business drives growth both organically and through acquisition and has made eighteen acquisitions since 2008.

For more information on Tracsis please visit <http://www.tracsis.com>

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:	David Frost
1.	Reason for the notification	
a)	Position/status:	Chief Executive Officer
b)	Initial notification/Amendment:	Initial notification
2	Details of the issuer, emission allowance market participant, auction platform, auctioneer or	

2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	Tracsis plc					
b)	LEI:	2138005115G3HBN2WD92					
3.	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: Identification code:	Ordinary Shares of 0.4 pence each GB00B28HSF71					
b)	Nature of the transaction:	Open Market Purchase					
c)	Price(s) and volume(s):	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>350.50 pence</td><td>7,131</td></tr></table>		Price(s)	Volume(s)	350.50 pence	7,131
Price(s)	Volume(s)						
350.50 pence	7,131						
d)	Aggregated information: · Aggregated volume: · Price:	As above					
e)	Date of the transaction:	3 August 2026					
f)	Place of the transaction:	AIM, London Stock Exchange (XLON)					

1.	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name:	Andy Kelly					
1.	Reason for the notification						
a)	Position/status:	Chief Financial Officer					
b)	Initial notification/Amendment:	Initial notification					
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	Tracsis plc					
b)	LEI:	2138005115G3HBN2WD92					
3.	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: Identification code:	Ordinary Shares of 0.4 pence each GB00B28HSF71					
b)	Nature of the transaction:	Open Market Purchase					
c)	Price(s) and volume(s):	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>350.50 pence</td><td>7,132</td></tr></table>		Price(s)	Volume(s)	350.50 pence	7,132
Price(s)	Volume(s)						
350.50 pence	7,132						
d)	Aggregated information: · Aggregated volume: · Price:	As above					
e)	Date of the transaction:	3 August 2026					
f)	Place of the transaction:	AIM, London Stock Exchange (XLON)					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFZGGRMFMGVZM