

Secure Trust Bank PLC

**SECURE TRUST BANK PLC
Notification of Dealing (PDMR)**

Secure Trust Bank PLC (the "Company") announces that on 19 August 2026 Luke Jooste, a PDMR of the Company, exercised options over 4,724 shares of 40 pence each ("Ordinary Shares") under the 2017 Long Term Incentive Scheme ("LTIP"). Luke Jooste has retained all Ordinary Shares.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")						
a)	Name	Luke Jooste					
2.	Reason for the notification						
a)	Position / status	PDMR					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXIBLC2TMIGI76					
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 40p each in Secure Trust Bank PLC					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Exercise of an option					
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>nil</td><td>4,724</td></tr></table>		Price(s)	Volume(s)	nil	4,724
Price(s)	Volume(s)						
nil	4,724						
e)	Aggregated information - Volume - Price	n/a					
f)	Date of the transaction	19 August 2026					
g)	Place of the transaction	Outside of a trading venue					

9/	1000 of the transaction	Outside of a trading venue
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Enquiries:

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