

DIRECTOR/PDMR SHAREHOLDING

TREATT PLC

Released 07:00:09 19 August 2025

RNS Number: 8002V

Treatt PLC

19 August 2025



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TREATT PLC

("Treatt" or "the Company")

Notification of Transactions of Directors

The information contained in this notification is disclosed in accordance with the requirements of the Market Abuse Regulation.

The Company was informed of transactions on the 18 August 2025 pertaining to the following dealing by Directors pursuant to dividend reinvestment plans.

1	Details of the Director	
a)	Name	David Shannon
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Treatt Plc
b)	LEI	213800G40JM9F7G9LG39
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 2 pence each
	Identification code	GB00BKS7YK08
b)	Nature of transaction	Purchased ordinary shares pursuant to a

		dividend reinvestment plan to be held in: MUFG Corporate Market Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.21	13
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	14 August 2025	
f)	Place of the transaction	Outside a trading venue	

1	Details of the Director	
a)	Name	Ryan Govender
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Treatt Plc
b)	LEI	213800G40JM9F7G9LG39
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 Identification code	Ordinary shares of 2 pence each GB00BKS7YK08
b)	Nature of transaction	Purchased ordinary shares pursuant to a

		dividend reinvestment plan to be held in: MUFG Corporate Market Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.21	29
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	14 August 2025	
f)	Place of the transaction	Outside a trading venue	

Nick Hartigan
General Counsel and Company Secretary
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END