

DIRECTOR/PDMR SHAREHOLDING

[TREATT PLC](#)

Released 10:49:36 12 July 2024



RNS Number: 2417W

Treatt PLC

12 July 2024

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TREATT PLC ("Treatt" or "the Group")

Notification of Transaction of Director

In accordance with the requirements of the Market Abuse Regulation Treatt announces that the following Director was granted Share Options by the Company on 11 July 2024 under the Save As You Earn Share Option Scheme ("SAYE"), details of which are below.

The SAYE Share Option Scheme is an all-employee scheme operated for UK employees which was approved by shareholders in January 2015. The options granted under the SAYE Share Option Scheme are exercisable at the end of a three-year saving plan.

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

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 share of 2 pence each GB00BKS7YK08	
b)	Nature of transaction	Grant of options under the Treatt Plc 2024 Save As You earn Share Option Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.71	4,000
	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	11 July 2024	
f)	Place of the transaction	Outside a trading venue	

Contact details
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END