

PETERSHILL PARTNERS PLC

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") AND PERSONS CLOSELY ASSOCIATED ("PCA") WITH THEM

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|--|----------|-----------|-------|---------|
| a) | Name | Naguib Kheraj | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Director of Petershill Partners Plc | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Petershill Partners Plc | | | | |
| b) | LEI | 213800HTCF8A7XM22A32 | | | | |
| 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 | 214,285 Ordinary Shares GB00BL9ZF303 | | | | |
| b) | Nature of the transaction | Purchase of 214,285 Ordinary Shares into Self-Invested Personal Pension ("SIPP") | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.50</td> <td>214,285</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £3.50 | 214,285 |
| Price(s) | Volume(s) | | | | | |
| £3.50 | 214,285 | | | | | |
| d) | Aggregated information - Aggregated volume - Price - Principal amount | 214,285 £3.50 £749,997.50 | | | | |
| e) | Date of the transaction | 1 October 2021 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market | | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|----------|-----------|-------|--------|
| a) | Name | Erica Handling | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Director of Petershill Partners Plc | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Petershill Partners Plc | | | | |
| b) | LEI | 213800HTCF8A7XM22A32 | | | | |
| 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 | 85,714 Ordinary Shares GB00BL9ZF303 | | | | |
| b) | Nature of the transaction | Purchase of 85,714 Ordinary Shares | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.50</td> <td>85,714</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £3.50 | 85,714 |
| Price(s) | Volume(s) | | | | | |
| £3.50 | 85,714 | | | | | |
| d) | Aggregated information - Aggregated volume - Price - Principal amount | 85,714 £3.50 £299,999 | | | | |
| e) | Date of the transaction | 1 October 2021 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market | | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|--|----------|-----------|-------|---------|
| a) | Name | Mark Merson | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Director of Petershill Partners Plc | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Petershill Partners Plc | | | | |
| b) | LEI | 213800HTCF8A7XM22A32 | | | | |
| 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 | 114,285 Ordinary Shares GB00BL9ZF303 | | | | |
| b) | Nature of the transaction | Purchase of 114,285 Ordinary Shares | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.50</td> <td>114,285</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £3.50 | 114,285 |
| Price(s) | Volume(s) | | | | | |
| £3.50 | 114,285 | | | | | |
| d) | Aggregated information - Aggregated volume - Price - Principal amount | 114,285 £3.50 £399,997.50 | | | | |
| e) | Date of the transaction | 1 October 2021 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market | | | | |