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 | Chairman 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): instrument; (ii) each type of where transactions have bee | transaction; (iii) each da | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares | | |
| | Identification code | GB00BL9ZF303 | | |
| b) | Nature of the transaction | Purchase of Ordinary Shares into Self-Invested Personal Pension ("SIPP") | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | £1.778 | 50,000 | |
| d) | Aggregated information | | | |
| | Aggregated volume Price Principal amount | 50,000 £1.778 £88,900.00 | | |
| e) | Date of the transaction | 25 November 2022 | | |
| f) | Place of the transaction | London Stock Exchange, Main Market | | |