

**PETERSHILL PARTNERS PLC**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Naguib Kheraj				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chairman of Petershill Partners Plc				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Petershill Partners Plc				
b)	LEI	213800HTCF8A7XM22A32				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	85,715 Ordinary Shares  GB00BL9ZF303				
b)	Nature of the transaction	Purchase of 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>£2.435</td> <td>85,715</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.435	85,715
Price(s)	Volume(s)					
£2.435	85,715					
d)	Aggregated information  - Aggregated volume - Price - Principal amount	85,715 £2.435 £208,716.03				
e)	Date of the transaction	15 December 2021				
f)	Place of the transaction	London Stock Exchange, Main Market				