

Director Dealing in Shares

The Company announces the following dealings in shares:

Director: Mr R A J Bailey

Acquisition of 44,500 shares on 14 August 2025

Price: 0.9 GBP per share

Total shares currently held by Mr. Bailey: 880,454

Percentage of issued share capital: 1.539%

The Directors of Daniel Thwaites P.L.C. accept responsibility for this announcement.