2 December 2025

Titon Holdings Plc

Director/PDMR Shareholdings

Titon Holdings Plc (the "Company") announces that it has been informed of the following transactions in the ordinary shares of 10 pence each in the Company ("Ordinary Shares"):

- On 1 December 2025, Jamie Brooke, Non-Executive Chair of the Company, purchased 22,222 Ordinary Shares in the Company at a price of 90.0 pence per Ordinary Share. Following this purchase, Jamie holds an interest in 188,532 Ordinary Shares, representing approximately 1.7 per cent of the Company's total voting rights; and
- On 1 December 2025, Christiane Ward, a Person Closely Associated ("PCA") to Jeff Ward, Non-Executive Director of the Company, purchased 22,164 Ordinary Shares in the Company at a price of 90.0 pence per Ordinary Share. Following this purchase, Jeff Ward and his PCAs hold a beneficial interest in 42,164 Ordinary Shares, representing approximately 0.4 per cent of the Company's total voting rights.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

For further information please contact:

Titon Holdings plc
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Daniel Bush
Tom Knibbs

Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Jamie Brooke
2	**Reason for the notification**	
a)	Position/status	Non-Executive Chair
b)	Initial notification /Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Titon Holdings plc

b)	LEI	213800ZHXS8G27RM1D97
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 Shares of 10 pence each in Titon Holdings Plc Ordinary Share ISIN: GB0008941402
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 90.0 pence; Volume(s): 22,222
d)	Aggregated information - Aggregated volume - Price	 N/A - single transaction N/A - single transaction
e)	Date of the transaction	1 December 2025
f)	Place of the transaction	London Stock Exchange, AIM

Price(s)	Volume(s)
90.0 pence	22,222

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Christiane Ward
2	**Reason for the notification**	
a)	Position/status	PCA of Jeff Ward, Non-Executive Director
b)	Initial notification /Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97

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 shares of 10 pence each in Titon Holdings Plc Ordinary Share ISIN: GB0008941402
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>90.0 pence</td><td>22,164</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	 N/A - single transaction N/A - single transaction
e)	Date of the transaction	1 December 2025
f)	Place of the transaction	London Stock Exchange, AIM