

7 August 2026

Titon Holdings Plc

Director/PDMR Shareholdings

Titon Holdings Plc (the "Company") announces that on 5 August 2026, Jamie Brooke, Non-Executive Chair of the Company, purchased 33,000 ordinary shares of 10 pence each in the Company ("Ordinary Shares") at a price of 80.0 pence per Ordinary Share. Following this purchase, Jamie holds an interest in 221,532 Ordinary Shares, representing approximately 1.97 per cent of the Company's total voting rights.

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

For further information please contact:

Titon Holdings plc

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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	Ordinary Shares of 10 pence each in Titon Holdings Plc					
	Identification code	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>80.0 pence</td><td>33,000</td></tr></table>		Price(s)	Volume(s)	80.0 pence	33,000
Price(s)	Volume(s)						
80.0 pence	33,000						
d)	Aggregated information						
	- Aggregated volume	N/A - single transaction					
	- Price	N/A - single transaction					
e)	Date of the transaction	5 August 2026					
f)	Place of the transaction	London Stock Exchange, AIM					