**Tatton Asset Management plc**

**(or “the Company”)**

**PDMR Shareholding**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

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| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Anthony Murrell |
| 2 | Reason for the notification | |
| a) | Position/status | PDMR, Sales Partner |
| b) | Initial notification /Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Tatton Asset Management plc |
| b) | LEI | 213800G2F8I1N7HTVP88 |
| 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 £0.20 each (“Ordinary Shares”)    ISIN: GB00BYX1P358 |
| b) | Nature of the transaction | Sale of Ordinary Shares |
| c) | Price(s) and volume(s) | Price: £4.61 Volume: 33,000 shares |
| d) | Aggregated information  - Aggregated volume  - Price | N/a – single transaction |
| e) | Date of the transaction | 1. July 2023 |
| f) | Place of the transaction | London stock Exchange, AIM |

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| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Michelle Murrell |
| 2 | Reason for the notification | |
| a) | Position/status | PCA to Anthony Murrell, Sales Partner and a PDMR of the Company |
| b) | Initial notification /Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Tatton Asset Management plc |
| b) | LEI | 213800G2F8I1N7HTVP88 |
| 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 £0.20 each (“Ordinary Shares”)    ISIN: GB00BYX1P358 |
| b) | Nature of the transaction | Sale of Ordinary Shares |
| c) | Price(s) and volume(s) | Price: £4.61 Volume: 33,000 shares |
| d) | Aggregated information  - Aggregated volume  - Price | N/a – single transaction |
| e) | Date of the transaction | 13 July 2023 |
| f) | Place of the transaction | London stock Exchange, AIM |

**For further information please contact:**

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