**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 instrumentIdentification 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: £4.61Volume: 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 instrumentIdentification 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: £4.61Volume: 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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