

04 September 2023

Tatton Asset Management plc

PDMR Shareholding

Tatton Asset Management PLC (AIM: TAM), the on-platform discretionary fund management (DFM) and IFA support services business, announces that PDMR, Robert Hunt has sold 54,821 ordinary shares of £0.20 each ("Ordinary Shares") to satisfy the exercise price and certain tax obligations for option exercises as published in the RNS (RNS No. 9640K) on 31 August 2023.

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Robert Hunt				
2	Reason for the notification					
a)	Position/status	PDMR, Chief Executive Officer of Paradigm				
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)	<table border="1"><thead><tr><th>Price (p)</th><th>Volume (number of shares)</th></tr></thead><tbody><tr><td>496.5p</td><td>54,821</td></tr></tbody></table>	Price (p)	Volume (number of shares)	496.5p	54,821
Price (p)	Volume (number of shares)					
496.5p	54,821					

d)	Aggregated information - Aggregated volume - Price	N/a – single transaction
e)	Date of the transaction	01 September 2023
f)	Place of the transaction	Off market transaction

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