

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.

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	213800G2F811N7HTVP88
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: £4.66 Volume: 30,000 shares
d)	Aggregated information - Aggregated volume - Price	N/a – single transaction

e)	Date of the transaction	02 May 2023
f)	Place of the transaction	London stock Exchange, AIM

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	
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c)	Price(s) and volume(s)	Price: £4.66 Volume: 30,000 shares
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For further information please contact:

Tatton Asset Management PLC

Paul Hogarth (Chief Executive Officer)

Paul Edwards (Chief Financial Officer)

Lothar Mentel (Chief Investment Officer)

+44 (0) 161 486 3441

Zeus – Nominated Adviser and Broker

Martin Green / Dan Bate (Investment Banking)

+44 (0) 20 3829 5000

Singer Capital Markets– Joint Broker

Peter Steel, Oliver Platts (Investment Banking)

+44 (0) 20 7496 3000

Belvedere Communications – Financial PR

John West / Llew Angus (media)

Cat Valentine / Keeley Clarke (investors)

+44 (0) 7407 023147

+44 (0) 7715 769078

tattonpr@belvederepr.com

Trade Media Enquiries

Roddi Vaughan Thomas (Head of Communications)

+44 (0) 20 7139 1452

For more information, please visit: www.tattonassetmanagement.com