

Petards Group plc

("Petards" or the "Group")

Director/PDMR Shareholding

Petards Group plc (AIM: PEG), the AIM quoted developer of advanced security, communication and surveillance systems, announces that Osman Abdullah, Chief Executive Officer of the Company, has, on 30 January 2025, purchased 200,000 ordinary shares in the Company at 6.0 pence each and 80,000 ordinary shares in the Company at 6.49 pence each. As a result of this transaction Osman Abdullah holds a total of 2,419,948 ordinary shares representing approximately 3.99% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Osman Abdullah						
2	Reason for the notification							
a)	Position/status	Chief Executive Officer						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Petards Group plc						
b)	LEI	213800YPE3U45S6TZT05						
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 1 pence each						
	Identification code	GB00B4YL8F73						
b)	Nature of the transaction	Acquisition of shares						
.c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>6.4p</td> <td>80,000</td> </tr> <tr> <td>6.0p</td> <td>200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	6.4p	80,000	6.0p	200,000
Price(s)	Volume(s)							
6.4p	80,000							
6.0p	200,000							
d)	Aggregated information							
	- Aggregated volume	280,000						
	- Price	£17,080						
e)	Date of the transaction	30 January 2025						
f)	Place of the transaction	London Stock Exchange (XLON)						

Contacts:

Petards Group plc

Raschid Abdullah, Chairman

Zeus Capital Limited, Nomad and Joint Broker

Mike Coe / Darshan Patel (Investment Banking)

Hybridan LLP, Joint Broker

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