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 John Wakefield, Non-Executive Director of the Company, has, on 5th February 2025, purchased 50,000 ordinary shares in the Company at 7 pence each and on 6th February 2025 purchased 78,000 ordinary shares in the Company at 7.9 pence each. As a result of this transaction John Wakefield holds a total of 128,000 ordinary shares representing approximately 0.21% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Wakefield
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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)	
		Price(s) Volume(s)
	Ordinary Shares	7.0p 50,000
	Ordinary Shares	7.9p 78,000
d)	Aggregated information	
	- Aggregated volume - Price	128,000 £9,662
e)	Date of the transaction	5 th and 6 th February 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Contacts:

Petards Group plc

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