



10 January 2024

**Tristel plc**  
**("Tristel" or the "Company")**

**Director/PDMR Shareholding**

Tristel plc (AIM: TSTL), the manufacturer of infection prevention products, announces that, today, certain directors of the Company sold ordinary shares of 1 penny each in the Company ("Ordinary Shares") at a price of 422.5 pence per Ordinary Share ("Share Sale"). Full details of the Share Sale are set out below.

Director	Position	Ordinary Shares Sold	Resultant Holding	% of Total Voting Rights
Paul Swinney	Chief Executive Officer	50,000	262,350	0.55%
Liz Dixon	Chief Financial Officer	40,000	229,000	0.43%

**For further information please contact:**

**Tristel plc**

Paul Swinney, Chief Executive Officer  
Liz Dixon, Chief Financial Officer

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**Walbrook PR Ltd**

Alice Woodings  
Charlotte Edgar

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**finnCap**

Geoff Nash/ Charlie Beeson (Corporate Finance)  
Sunila de Silva (Corporate Broking)

Tel: 020 7220 0500

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR.*

**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	Paul Swinney
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	Tristel plc					
b)	LEI	2138009DZ4LH9CZGF662					
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  GB00B07RVT99					
b)	Nature of the transaction	Sale of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>422.5 pence</td><td>50,000</td></tr></table>		Price	Volume(s)	422.5 pence	50,000
Price	Volume(s)						
422.5 pence	50,000						
d)	Aggregated information: <div>- Aggregated volume - Aggregated price</div>	Single trade as in 4c)					
e)	Date of the transaction	10 January 2024					
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)					

<b>5.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Elizabeth Dixon
<b>6.</b>	<b>Reason for the Notification.</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification/Amendment	Initial notification
<b>7.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Tristel plc
b)	LEI	2138009DZ4LH9CZGF662
<b>8.</b>	<b>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</b>	
a)	Description of the Financial instrument, type of instrument  Identification code	Ordinary Shares  GB00B07RVT99

b)	Nature of the transaction	Sale of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>422.5 pence</td><td>40,000</td></tr></table>		Price	Volume(s)	422.5 pence	40,000
Price	Volume(s)						
422.5 pence	40,000						
d)	Aggregated information: <ul style="list-style-type: none"><li>- Aggregated volume</li><li>- Aggregated price</li></ul>	Single trade as in 4c)					
e)	Date of the transaction	10 January 2024					
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)					