



11 June 2024

**Tristel plc**  
**(“Tristel” or the “Company”)**

**Director/PDMR Shareholding**

Tristel plc (AIM: TSTL), the manufacturer of infection prevention products, announces that, today, Paul Swinney, Chief Executive Officer of the Company, sold 57,849 ordinary shares of 1 penny each in the Company (“Ordinary Shares”) at a weighted average price of 440.8 pence per Ordinary Share. In addition, Liz Dixon, Chief Financial Officer of the Company, sold 29,000 Ordinary Shares at a price of 440 pence per Ordinary Share.

As a result, Paul Swinney’s beneficial interest in the Company is 154,501 Ordinary Shares, representing 0.33 per cent. of the total issued share capital. Liz Dixon’s beneficial interest in the Company is 200,000 Ordinary Shares, representing 0.42 per cent. of the total issued share capital.

**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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Mob: 07584 391 303

**Cavendish Capital Markets Limited**

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

<b>3.</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>4.</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 border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>440 pence</td> <td>41,606</td> </tr> <tr> <td>442.7 pence</td> <td>16,243</td> </tr> </tbody> </table>	Price	Volume(s)	440 pence	41,606	442.7 pence	16,243
Price	Volume(s)							
440 pence	41,606							
442.7 pence	16,243							
d)	Aggregated information: - Aggregated volume - Aggregated price	57,849 Ordinary Shares £254,974.16						
e)	Date of the transaction	11 June 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	Ordinary Shares

	Identification code	GB00B07RVT99					
b)	Nature of the transaction	Sale of Ordinary Shares					
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Price	Volume(s)						
440 pence	29,000						
d)	Aggregated information: <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Aggregated price</li> </ul>	Single transaction as in 4 c) above					
e)	Date of the transaction	11 June 2024					
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)					