

17 October 2022

Panther Securities PLC

(the "Company")

PDMR/Director dealing

Panther Securities PLC was informed that, on 14 October 2022, Peter Kellner, Non-Executive Director, bought 4,000 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at a price of 300 pence per Ordinary Share. Following the above purchase, Peter Kellner, now has a total beneficial interest in 26,000 Ordinary Shares, equivalent to approximately 0.15 per cent. of the voting rights in the Company.

The notification below, made in relation to the requirements of the EU Market Abuse Regulation (as retained and applicable in the UK), provides further detail.

For further information:

Panther Securities plc:
Andrew Perloff / Simon Peters

Tel: 01707 667 300

Allenby Capital Limited (Nomad and Joint Broker)
David Worlidge/ Alex Brearley

Tel: 020 3328 5656

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	Peter Kellner
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	Panther Securities PLC
b)	LEI	2138007J2Y5R916YE715
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 25p each GB0005132070
b)	Nature of the transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	Price(s) Volume(s) 300p 4,000
d)	Aggregated information - Aggregated volume - Price	n/a
e)	Date of the transaction	14 October 2022
f)	Place of the transaction	London Stock Exchange, XLON