

22 June 2023

Panther Securities PLC

(the "Company")

PDMR/Director dealing

Panther Securities PLC was informed that, on 21 June 2023, Paul Saunders, a Non-Executive Director of the Company, bought 500 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at a price of 285 pence per Ordinary Share. Following the above purchase, Paul Saunders now has a total beneficial interest in 500 Ordinary Shares, equivalent to approximately 0.003 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)
Alex Brearley / Piers Shimwell

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	Paul Saunders
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	Ordinary Shares of 25p each

	Identification code	GB0005132070	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		285p	500
d)	Aggregated information - Aggregated volume - Price	n/a	
e)	Date of the transaction	21 June 2023	
f)	Place of the transaction	London Stock Exchange, XLON	