

18 July 2023

Panther Securities PLC

(the "Company")

PDMR/Director dealings

Panther Securities PLC was informed that, on 17 July 2023, Paul Saunders, a Non-Executive Director of the Company, bought a total of 3,000 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at a weighted average price of 273.33 pence per Ordinary Share. Following the above purchases, Paul Saunders now has a total beneficial interest in 3,500 Ordinary Shares, equivalent to approximately 0.02 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 Identification code	Ordinary Shares of 25p each GB0005132070						
b)	Nature of the transaction	Purchases of ordinary shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>280p</td> <td>1,000</td> </tr> <tr> <td>270p</td> <td>2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	280p	1,000	270p	2,000
Price(s)	Volume(s)							
280p	1,000							
270p	2,000							
d)	Aggregated information - Aggregated volume - Price	3,000 £8,200.00						
e)	Date of the transaction	17 July 2023						
f)	Place of the transaction	London Stock Exchange, XLON						