PayPoint plc ("the Company")

Notifications of transactions by Persons Discharging Managerial Responsibilities (together "PDMRs")

The PayPoint plc Share Incentive Plan

This announcement includes details in respect of the monthly acquisition of Partnership Shares and award of Matching Shares under the PayPoint plc Share Incentive Plan ("SIP") made on 22 September 2025, in respect of those PDMRs who are participants in the SIP, as set out below, including the following Executive Directors:

PDMR	Partnership Shares Purchased	Matching Shares	
	Award Date: 22/09/2025	Award Date: 22/09/2025	
	Purchase Price: £6.59	Allotment Price: £0.00333	
Nicholas Wiles	19	19	
Rob Harding	19	19	

The Notification of Dealing Forms can be found below.

This Notification is made in accordance with the requirements of the UK Market Abuse Regulation.

ENQUIRIES:

PayPoint plc

Phil Higgins, on behalf of Indigo Corporate Secretary Limited, Company Secretary +44 (0)7701 061533

Steve O'Neill, Chief Marketing and Corporate Affairs Officer +44 (0)7919 488066

LEI: 5493004YKWI8U0GDD138

http://corporate.paypoint.com/

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	1. Simon Coles	
		2. Ben Ford	
		3. Robert Harding	
		4. Mark Latham	
		5. Tanya Murphy	
		6. Stephen O'Neill	
		7. Christopher Paul	

	0	Anthony Sonn	oor		
	-				
			oian		
	1:	2. Nicholas Willia	ams		
on for the notification					
on/status					
	3.		Officer		
	4.				
	8.				
			Officer		
			Officer		
notification/Amendment	Initial	notification			
a of the iceuer emission of	lowon	aa maukat nautis	oinant a	.otion nl	latform quationsor
on monitor	iowani	se market partic	страпі, ас	iction pi	iatiorm, auctioneer,
	1				
	PayPo	oint plc			
	54930	004YKWI8U0GD	D138		
	Ordin	ary shares of 1/3	3 pence		
nent, type of instrument	ISIN:	GB00B02QND9	3		
ication code					
e of the transaction			pursuant	to the	PayPoint plc Sha
s) and volume(s)		Price(s)	Volun	ne(s)	
	1.	£6.59	19		
	2.	£6.59	19		
	2.	£6.59 £6.59			
			19		
	3.	£6.59	19 19		
	3. 4.	£6.59 £6.59	19 19 19		
	3. 4. 5.	£6.59 £6.59 £6.59	19 19 19 19		
	3. 4. 5. 6.	£6.59 £6.59 £6.59 £6.59	19 19 19 19 19		
	3. 4. 5. 6. 7.	£6.59 £6.59 £6.59 £6.59 £6.59	19 19 19 19 19 19		
	3. 4. 5. 6. 7.	£6.59 £6.59 £6.59 £6.59 £6.59	19 19 19 19 19 19		
	notification/Amendment s of the issuer, emission alon monitor s of the transaction(s): second transaction; (iii) each exacted iption of the financial ment, type of instrument ication code e of the transaction	pn for the notification on/status 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 11. 12. 10. 10. 11. 12. 10. 10. 11. 12. 10. 10. 11. 12. 10. 10. 10. 11. 12. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	9. Josephine To 10. Katy Wilde 11. Nicholas Willi 12. Nicholas Willi 12. Nicholas Willi 13. Chief Financial 4. PDMR 5. PDMR 6. PDMR 7. PDMR 8. PDMR 10. PDMR 11. Chief Executive 12. PDMR 11. Chief Executive 12. PDMR 15. PDMR 16. PDMR 17. PDMR 18. PDMR 19. PDMR 10. PDMR 10. PDMR 11. Chief Executive 12. PDMR 11. Chief Executive 12. PDMR 13. Chief Financial 14. PDMR 15. PDMR 16. PDMR 17. PDMR 18. PDMR 19. PDMR 10. PDMR 10. PDMR 10. PDMR 11. Chief Executive 12. PDMR 11. Chief Executive 12. PDMR 13. Chief Financial 14. PDMR 15. PDMR 16. PDMR 17. PDMR 17. PDMR 18. PDMR 19. PDMR 10. PDM	9. Josephine Toolan 10. Katy Wilde 11. Nicholas Williams 21. Nicholas Williams 22. PDMR 23. Chief Financial Officer 44. PDMR 55. PDMR 66. PDMR 77. PDMR 88. PDMR 100. PDMR 110. Chief Executive Officer 121. PDMR 111. Chief Executive Officer 122. PDMR 133. Chief Financial Officer 144. PDMR 155. PDMR 156. PDMR 176. PDMR 187. PDMR 198. PDMR 199.	9. Josephine Toolan 10. Katy Wilde 11. Nicholas Wiles 12. Nicholas Williams 21. PDMR 22. PDMR 33. Chief Financial Officer 44. PDMR 55. PDMR 65. PDMR 76. PDMR 77. PDMR 78. PDMR 79. PDM

		12.	£6.59	15	
d)	Aggregated information		Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
	- Volume	1.	19	£6.59	£125.21
	- Price - Total	2.	19	£6.59	£125.21
	. 5.2.	3.	19	£6.59	£125.21
		4.	19	£6.59	£125.21
		5.	19	£6.59	£125.21
		6.	19	£6.59	£125.21
		7.	19	£6.59	£125.21
		8.	19	£6.59	£125.21
		9.	19	£6.59	£125.21
		10.	19	£6.59	£125.21
		11.	19	£6.59	£125.21
	1	12.	15	£6.59	£98.85
e)	Date of the transaction	22 Se	eptember 2025		
f)	Place of the transaction	XLON	N		

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	1. Simon Coles		
		Benjamin Ford		
		Rob Harding		
		4. Mark Latham		
		5. Tanya Murphy		
		6. Stephen O'Neill		
		7. Christopher Paul		
		8. Anthony Sappor		
		9. Josephine Toolan		
		10. Katy Wilde		
		11. Nicholas Wiles		
		12. Nicholas Williams		
2	Reason for the notification			
a)	Position/status	 PDMR PDMR Chief Financial Officer PDMR 		

b)	tial notification/Amendment Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor				
a)	Name	PayPoint Plc			
b)	LEI	5493004YKWI8U0GDD138			
4		tion to be repeated for (i) each type of instrument; (ii) each late; and (iv) each place where transactions have been			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1/3 pence ISIN: GB00B02QND93			
b)	Nature of the transaction	Matching shares issued pursuant to the PayPoint plc Share Incentive Plan.			
c)	Price(s) and volume(s)		Price(s)	Volume(s)	
'		1.	£0.00333	19	
		2.	£0.00333	19	
		3.	£0.00333	19	
		4.	£0.00333	19	
		5.	£0.00333	19	
		6.	£0.00333	19	
		7.	£0.00333	19	
		8.	£0.00333	19	
		9.	£0.00333	19	
		10.	£0.00333	19	
		11.	£0.00333	19	
		12.	£0.00333	15	
d)	Aggregated information		Aggregate Volume(s)	Aggregate Price(s)	Aggregate Total
	- Volume - Price	1.	19	£0.00333	£0.06
	- Price - Total	2.	19	£0.00333	£0.06
		3.	19	£0.00333	£0.06
		4.	19	£0.00333	£0.06
		5.	19	£0.00333	£0.06
		6.	19	£0.00333	£0.06
		7.	19	£0.00333	£0.06
		8.	19	£0.00333	£0.06
		9.	19	£0.00333	£0.06
		10.	19	£0.00333	£0.06
		11.	19	£0.00333	£0.06
		12.	15	£0.00333	£0.05
e)	Date of the transaction	22 Se	eptember 2025		

f)	Place of the transaction	Outside of a trading venue