

3 January 2024

PayPoint plc ("the Company")

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

The PayPoint Plc Share Incentive Plan – Dividend Reinvestment

The Company was notified on 2 January 2024 that the interim cash dividend paid by the Company on 29 December 2023 was reinvested by way of an election under the PayPoint Plc Share Incentive Plan to purchase ordinary shares of 1/3 pence each in the Company on 2 January 2024 for PDMRs as set out below, including the following Directors:

	Dividend Shares Award Date: 02/01/2024 Purchase Price: £5.14
Nicholas Wiles	34
Rob Harding	2

The Notification of Dealing Form can be found below.

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

PayPoint Plc

Julia Herd, on behalf of Indigo Corporate Secretary Limited, Company Secretary
+44 (0)7542031173

LEI: 5493004YKWI8U0GDD138

<http://corporate.paypoint.com/>

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	1. Nicholas Wiles
		2. Rob Harding
		3. Simon Coles
		4. Katy Wilde
		5. Benjamin Ford
		6. Mark Latham
		7. Tanya Murphy
		8. Christopher Paul
		9. Anthony Sappor

		10. Jo Toolan		
		11. Stephen O'Neill		
		12. Anna Holness		
		13. Nick Williams		
2	Reason for the notification			
a)	Position/status	PDMR		
b)	Initial 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	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 1/3 pence ISIN: GB00B02QND93		
b)	Nature of the transaction	Dividend Shares purchased by the SIP Provider, Howells Trustee Limited (as Trustee of the PayPoint Plc SIP Trust), on behalf of and awarded to participants under the PayPoint Plc Share Incentive Plan.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1.	£5.14	34
		2.	£5.14	2
		3.	£5.14	64
		4.	£5.14	97
		5.	£5.14	36
		6.	£5.14	24
		7.	£5.14	27
		8.	£5.14	74
		9.	£5.14	40
		10.	£5.14	95
		11.	£5.14	16
		12.	£5.14	16
		13.	£5.14	24
d)	Aggregated information		Aggregate Price(s)	Aggregate Total
	- Volume			
	- Price			
	- Total			
		1.	£5.14	£174.76
		2.	£5.14	£10.28
		3.	£5.14	£328.96
		4.	£5.14	£498.58

		5.	36	£5.14	£185.04
		6.	24	£5.14	£123.36
		7.	27	£5.14	£138.78
		8.	74	£5.14	£380.36
		9.	40	£5.14	£205.60
		10.	95	£5.14	£488.30
		11.	16	£5.14	£82.24
		12.	16	£5.14	£82.24
		13.	24	£5.14	£123.36
e)	Date of the transaction	02 January 2024			
f)	Place of the transaction	XLON			