

DIRECTOR DEALING

WYNNSTAY PROPERTIES PLC

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RNS Number : 0901W
Wynnstay Properties PLC
07 December 2023

WYNNSTAY PROPERTIES PLC

("Wynnstay" or "the Company")

Director Dealing

7 December 2023

The Board of Wynnstay has been notified that Ross Owen, a non-executive director of the Company, has today purchased 250 ordinary shares of £0.25 each ("Ordinary Shares") at a price of £7.10 per Ordinary Share.

Following this purchase, Ross Owen is beneficially interested in a total of 1,500 Ordinary Shares.

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	Ross Owen		
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	Wynnstay Properties plc		
b)	LEI	2138006MASI24JYW5O76		
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 £0.25 each ISIN: GB0009842898		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		710p	250	
d)	Aggregated information - Aggregated volume	250		

	- Price	£1,775
e)	Date of the transaction	7 December 2023
f)	Place of the transaction	London Stock Exchange, AIM

For further information please contact:

Wynnstay Properties PLC:

Philip Collins, Chairman

020 7554 8766

WH Ireland Limited (Nominated Adviser and Broker):

Hugh Morgan, Chris Hardie and Sarah Mather

020 7220 1666

For more information on Wynnstay, visit www.wynnstayproperties.co.uk

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