

For Immediate Release

20 May 2024

**Hunting PLC**

("Hunting" or "the Company")

**Directors Shareholding/PDMR transactions**

Hunting PLC today announces that under the rules of the Hunting Performance Share Plan ("HPSP"), and following the measurement of the relevant performance conditions, nil cost share awards granted in 2021 to a member of the Hunting Executive Committee, who is determined to be PDMR, partially vested and were exercised as follows:

PDMR	Position	No. of vested & exercised awards	No. of ordinary shares sold	No. of ordinary shares retained
Stewart Barrie	Executive Committee Member	15,279	7,181	8,098

The performance measures of the awards are noted on page 150 of the 2023 Annual Report and Accounts. The performance period was 1 January 2021 to 31 December 2023.

Mr Barrie's interest in Hunting PLC ordinary shares, as an Executive Committee Member of the Company, now totals 50,434 ordinary shares, representing 0.03% of the issued share capital of the Company. The average selling price of the above ordinary shares for tax liabilities was 443.00 pence per share.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>						
a)	Name	Stewart Barrie					
<b>2</b>	<b>Reason for the notification</b>						
a)	Position/status	Executive Committee Member					
b)	Initial notification /Amendment	Initial					
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Hunting PLC					
b)	LEI	2138008S5FL78ITZRN66					
<b>4</b>	<b>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</b>						
	<b>TRANSACTION 1</b>						
	Description of the financial instrument, type of instrument	Ordinary Shares of 25 pence each					
	Identification code	ISIN:- GB0004478896					
	Nature of the transaction	Vesting and exercise of nil cost share awards over Ordinary Shares in the Company granted on 4 March 2021, under the rules of the Hunting Performance Share Plan.					
	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0 pence</td> <td>15,279 Ordinary Shares</td> </tr> </tbody> </table>		Price(s)	Volume(s)	0 pence	15,279 Ordinary Shares
Price(s)	Volume(s)						
0 pence	15,279 Ordinary Shares						
	Date of the transaction	15 May 2024					
	Place of the transaction	London					
	<b>TRANSACTION 2</b>						
	Description of the financial instrument, type of instrument	Ordinary Shares of 25 pence each					
	Identification code	ISIN:- GB0004478896					
	Nature of the transaction	Sale of Ordinary Shares					
	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>443.00 pence</td> <td>7,181 Ordinary Shares</td> </tr> </tbody> </table>		Price(s)	Volume(s)	443.00 pence	7,181 Ordinary Shares
Price(s)	Volume(s)						
443.00 pence	7,181 Ordinary Shares						
	Date of the transaction	15 May 2024					
	Place of the transaction	London					

For further information please contact:

Ben Willey, Company Secretary

020 7321 0123

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