

22 October 2024

Macaulay Capital plc
("Macaulay" or the "Company")

Director Dealing

Macaulay Capital PLC (AQSE: MCAP), which was formed to originate and manage corporate transactions, raise funds from third parties, invest its own funds alongside those of external investors and to manage its investment portfolio with the aim of maximising its value, announces that David Horner, Managing Director of Macaulay, has purchased 250,000 shares at 20 pence per share. This takes his personal holding to 500,000 shares, representing 4.88% of the issued share capital of the Company. It also takes the aggregate holding of the Horner family from 2,300,000 to 2,550,000 shares representing 24.88% of the issued share capital of Macaulay.

A PDMR form is set out below.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018).

The Directors of the Company accept responsibility for the content of this announcement.

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For more information please visit: www.macaulaycapital.com

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Mr David Horner
2 Reason for notification		

a.	Position/Status	Director				
b.	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	Macaulay Capital Plc				
b.	LEI	213800ZJXFVLJQC70V11				
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	Ordinary shares of £0.10 each				
	Identification Code	GB00BNKBMF25				
b.	Nature of the transaction	Purchase of Ordinary shares of £0.10each				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>20 pence</td> <td>250,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	20 pence	250,000
Price(s)	Volume(s)					
20 pence	250,000					
d.	Aggregated information	250,000 shares at 20 pence per share				
e.	Date of the transaction	22 October 2024				
f.	Place of the transaction	London, UK				

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