

BARONSMEAD VENTURE TRUST PLC
(The "Company")

LEI: 213800VQ1PQHOJXDDQ88

Director/PDMR Shareholding

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	FIONA MILLER SMITH
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	BARONSMEAD VENTURE TRUST PLC
b)	LEI	213800VQ1PQHOJXDDQ88
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 £0.10 EACH ISIN: GB0002631934
b)	Nature of the transaction	PURCHASE OF SHARES UNDER THE PROSPECTUS FOR OFFERS FOR SUBSCRIPTION ISSUED OCTOBER 2025

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.4673 GBP	10,700
d)	Aggregated information - Volume - Price - Total	N/A - Single Transaction	
e)	Date of the transaction	2 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:
Baronsmead VCT Investor Relations

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