

DEVELOP NORTH PLC**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM IN
ACCORDANCE WITH ARTICLE 19 OF THE MARKET ABUSE REGULATIONS**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Frances Michelle Percy
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	Develop North Plc
b)	LEI	213800EXPWANYN3NEV68
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 ISIN: GB00BD0ND667
b)	Nature of the transaction	Share Purchase
c)	Price(s) and volume(s)	Price(s) Volume(s) £0.7645 6,300
d)	Aggregated information	£4,816.35

e)	Date of the transaction	17 June 2026
f)	Place of the transaction	London Stock Exchange

For further information, please contact:

Apex Fund Administration Services (UK)
Limited (Secretary)

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