RNS Number : 5199X
Equipmake Holdings PLC
20 March 2026

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Equipmake Holdings plc

("Equipmake" or the "Company")

Director's Dealings

Equipmake announces that it has been notified of the following acquisition of ordinary shares in the Company undertaken by Tim Metcalfe, Non-Executive Chairman, details of which are set out in the notification below.

Following this purchase, Mr Metcalfe, together with shares held by his wife, holds 2,062,818 ordinary shares, representing approximately 0.18% of the Company's issued share capital.

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Timothy Mark Metcalfe
2.	**Reason for the Notification**	
a)	Position/status	Director, Non-Executive Chairman
b)	Initial notification / Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Equipmake Holdings plc
b)	LEI	213800NY1WGJ26E4HB59
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 £0.0001 each GB00BMBVXB73
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 1.245 pence per Ordinary Share; Volume(s): 682,730 Ordinary Shares
d)	Aggregated information: · Aggregated volume · Price	 682,730 £8,500
e)	Date of the transaction	20 March 2026
f)	Place of the Transaction	Aquis Stock Exchange

For further information, please contact:

Equipmake
Tim Metcalfe, Non-executive Chairman
Ian Foley, CEO
Ian Selby, CFO

Via IFC Advisory

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About Equipmake

Equipmake is a UK-based industrial technology company specialising in the engineering, development and production of electrification products to meet the needs of the automotive and other sectors in support of the transition from fossil-fuelled to zero-emission drivetrains.

Equipmake is a leader in high performance technologically advanced electric motors, inverters and complete zero-emission electric drivetrains and power electronic systems. Equipmake has developed a vertically integrated solution providing fully bespoke solutions to its customers. The Company is focussed on accelerating traction with OEM and Tier 1 suppliers in relation to higher margin component and drivetrain supply under long-term growth contracts.

Key differentiators of the Company offerings are its advanced technology and performance, reliability and adherence to ASIL-D[1] functional safety. Equipmake's advanced motor and inverter technology, featuring ASIL-D compliance, are designed to customers' highest functional safety standards. With decades of experience in electric drivetrain integration and a dedicated prototype vehicle testing facility, Equipmake can significantly accelerate product development for customers.

[1] Automotive Safety Integrity Level ("ASIL") is a risk classification scheme defined by the ISO 26262 - Functional Safety for Road Vehicles standard and is a critical requirement for road vehicles. Of the four ASILs identified by the standard, ASIL-D dictates the highest integrity requirements on the product, which require exceptional rigour in their development.

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