RNS Number : 4674J
Equipmake Holdings PLC
24 June 2026

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Equipmake Holdings plc

("Equipmake" or the "Company")

Directors' Dealings

Equipmake, a market leader in engineering-driven differentiated electrification technologies, products and solutions for the off-highway, on-highway, and aerospace and defence sectors, announces that it has been notified of the following acquisitions of ordinary shares in the Company undertaken by Tim Metcalfe, Non-Executive Chairman, Ian Foley, Chief Executive Officer and Ian Selby, Chief Financial Officer, details of which are set out in the notifications below.

Following these purchases:

- Tim Metcalfe holds 4,401,118 ordinary shares, including shares held by his wife, representing approximately 0.39% of the Company's issued share capital;
- Ian Foley holds 382,581,343 ordinary shares, representing approximately 34.05% of the Company's issued share capital;
- Ian Selby holds 600,000 ordinary shares, representing approximately 0.05% of the Company's issued share capital.

For further information, please contact:

Equipmake
Tim Metcalfe, Non-executive Chairman
Ian Foley, CEO
Via IFC

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Sign up for Equipmake updates here: https://investors.equipmake.co.uk/auth/signup

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.

Further investor and background information may be found on the Company's website, including video interviews and interested parties can sign up to follow the company at:
https://investors.equipmake.co.uk/

[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.

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)	Volume(s)
1)	0.595 pence per Ordinary Share	168,067 Ordinary Shares
2)	0.675 pence per Ordinary Share	296,296 Ordinary Shares
3)	0.745 pence per Ordinary Share	268,456 Ordinary Shares
4)	0.795 pence per Ordinary Share	251,572 Ordinary Shares
5)	0.875 pence per Ordinary Share	228,571 Ordinary Shares

		6)	0.875 pence per Ordinary Share	342,857 Ordinary Shares
		7)	0.89 pence per Ordinary Share	449,438 Ordinary Shares
		8)	0.885 pence per Ordinary Share	101,694 Ordinary Shares
		9)	0.89 pence per Ordinary Share	67,415 Ordinary Shares

d)	Aggregated information: · Aggregated volume · Price	 2,226,752 Ordinary Shares £17,499.98
e)	Date of the transaction	23 June 2026
f)	Place of the Transaction	Aquis Stock Exchange

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Ian Foley
2.	**Reason for the Notification**	
a)	Position/status	Director, CEO
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)	Volume(s)
1)	0.875 pence per Ordinary Share	571,428 Ordinary Shares
2)	0.874 pence per Ordinary Share	343,249 Ordinary Shares

d)	Aggregated information: · Aggregated volume · Price	 914,677 Ordinary Shares £8,000.00
e)	Date of the transaction	23 June 2026
f)	Place of the Transaction	Aquis Stock Exchange

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Ian Selby
2.	**Reason for the Notification**	
a)	Position/status	Director, CFO
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)	See table below
d)	Aggregated information: · Aggregated volume · Price	225,000 Ordinary Shares £2,025.00
e)	Date of the transaction	23 June 2026
f)	Place of the Transaction	Aquis Stock Exchange

	Price(s)	Volume(s)
1)	0.90 pence per Ordinary Share	225,000 Ordinary Shares

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