

**Fintel plc**  
 (the "Company" or "Fintel")  
**Issue of Shares and PDMR dealing**

Fintel plc (AIM: FNTL) announces that it has issued 201,281 ordinary shares of £0.01 each to satisfy certain share entitlements of certain employees who have elected to exercise their options pursuant to the Company's Save As You Earn ("SAYE") employee share scheme.

Application has been made for the 201,281 newly issued shares to be admitted to trading on AIM, and admission is expected to take place on 7 December 2021 ("Admission"). Following Admission, the Company's issued share capital will consist of 102,862,739 ordinary shares. There are no ordinary shares held in treasury. Therefore, following Admission, this figure of 102,862,739 should be used by shareholders as the denominator for the calculation by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, provides further detail.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Matt Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Joint Chief Executive Officer (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Exercise of Options
c)	Price(s) and volume(s)	Price(s) 170p Volume(s) 10,588

d)	Aggregated information	N/a - single transaction
e)	Date of transaction	1 December 2021
f)	Place of transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Martin Reynolds
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO Simply Biz Mortgages (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Exercise of Options
c)	Price(s) and volume(s)	Price(s) 170p Volume(s) 2,117
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	1 December 2021
f)	Place of transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Vicky Williams
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Company Secretary (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of 1 pence each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Exercise of Options
c)	Price(s) and volume(s)	Price(s) 170p Volume(s) 10,588
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	1 December 2021
f)	Place of transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Daniel Russell
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Managing Director, Distribution Solutions (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of 1 pence each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Exercise of Options and transfer to Spouse (PCA)
c)	Price(s) and volume(s)	Price(s) 170p Volume(s) 10,588

d)	Aggregated information	N/a - single transaction
e)	Date of transaction	1 December 2021
f)	Place of transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Julia Russell
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Spouse (PCA)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Transfer from Spouse (PDMR)
c)	Price(s) and volume(s)	Price(s) 170p Volume(s) 10,588
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	1 December 2021
f)	Place of transaction	London Stock Exchange, AIM

**For further information please contact:**

**Fintel plc**

Matt Timmins (Joint Chief Executive Officer)

Neil Stevens (Joint Chief Executive Officer)

**Zeus Capital (Nominated Adviser and Joint Broker)**

Martin Green

Dan Bate

**via Instinctif Partners**

**+44 (0) 20 3829 5000**

Pippa Hamnett

**Investec Bank (Joint Broker)**

**+44 (0) 20 7597 5095**

Bruce Garrow

David Anderson

Harry Hargreaves

**Instinctif Partners (Financial PR)**

**+44 (0) 20 7457 2020**

Mark Walter

**fintel@instinctif.com**

Andy Lane

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHDKBBQKBDDQBK