RNS Number: 4351D Fintel PLC 03 April 2025

3 April 2025

Fintel plc

(the "Company" or "Fintel")

Director / PDMR Dealing

Fintel plc, a leading independent provider of fintech and support services to the UK's retail financial services sector, is pleased to announce that the Company has been notified that certain directors of the Company (the "Directors") and/or persons closely associated with the Directors have purchased in aggregate 283,574 ordinary shares of 1 pence each in the Company ("Shares") as listed below.

Following these purchases, the resulting interests of each of the Directors in the Shares of the Company are as listed below.

Name	Shares in Fintel before purchase	Shares in Fintel purchased	Resulting number of Shares held	% of total shares in issue
Neil Stevens (Joint CEO) ¹	2,775,000	130,000	2,905,000	2.79%
David Thompson (CFO) ²	81,868	8,329	90,197	0.09%
Phil Smith (Non-Executive Chairman)	99,867	45,245	145,112	0.14%
Ken Davy (Non-Executive Director) ³	24,731,476	100,000	24,831,476	23.83%

¹The acquisition of Shares by Neil Stevens includes an aggregate 94,000 Shares acquired by a person closely associated with him. Further details are provided below in the disclosure tables.

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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Neil Stevens
2	Reason for the notification	
a)	Position/status Joint Chief Executive Officer (PDMR)	
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name Fintel plc	
b)	LEI	213800DXP1VY21GCTH04
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type	

²The acquisition of Shares by David Thompson consists solely of Shares acquired by persons closely associated with him. Further details are provided below in the disclosure tables.

 $^{^3}$ The Shares held by Ken Davy prior to the acquisition of Shares includes Shares held in trusts where Ken Davy is a trustee and Shares held indirectly through Huddersfield Giants Limited.

a)	Description of the financial instrument, type of instrument		
	Identification Code	ISIN: GB00BG1THS43	
b)	Nature of the transaction	Purchase of ordinary shares of 1p each	
c)	Price(s) and volume(s)	(a) Price: £2.3108	
		Volume: 10,000	
		(b) Price: £2.3166	
		Volume: 11,000	
		(c) Price: £2.3492	
		Volume: 9,000	
		(d) Price: £2.3460	
		Volume: 6,000	
d)	Aggregated information	Price: £2.328	
		Volume: 36,000	
e)	Date of transaction	1 April 2025	
f)	Place of transaction	London Stock Exchange, AIM	
1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Gemma Stevens	
2	Reason for the notification		
a)	Position/status	PDMR Spouse (PCA to Neil Stevens, Joint Chief Executive Officer)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance auction monitor	e market participant, auction platform, auctioneer or	
a)	Name	Fintel plc	
b)	LEI	213800DXP1VY21GCTH04	
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	Ordinary shares of 1 p each	
	Identification Code	ISIN: GB00BG1THS43	
b)	Nature of the transaction	Purchase of ordinary shares of 1p each	
c)	Price(s) and volume(s)	(a) Price: £2.36125	

	(b) Price: £2.357
	Volume: 10,000
	(c) Price: £2.36
	Volume: 10,000
	(d) Price: £2.387
	Volume: 10,000
	(e) Price: £2.3536
	Volume: 13,500
	(f) Price: £2.382
	Volume: 9,000
	(g) Price: £2.3947
	Volume: 11,500
	(h) Price: £2.3925
	Volume: 10,000
Aggregated information	Price: £2.37
	Volume: 94,000
Date of transaction	1 April 2025
Place of transaction	London Stock Exchange, AIM
	Date of transaction

1	Details of the person discharging manag	gerial responsibilities/person closely associated
a)	Name	Matthew Thompson
2	Reason for the notification	
a)	Position/status	PDMR Child (PCA to David Thompson, Chief Financial Officer)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
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	Ordinary shares of 1 p each
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.4019
		Volume: 1,663

d)	Aggregated information	Price: £2.4019 Volume: 1,663
e)	Date of transaction	1 April 2025
f)	Place of transaction	London Stock Exchange, AIM

Details of the person discharging managerial responsibilities/person closely associated			
2 Reason for the notification a) Position/status PDMR Child (PCA to David Thompson, Chief Financial Officer) b) Initial notification/Amendment Initial notification 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name Fintel plc b) LEI 213800DXP1VY21GCTH04 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, ldentification Code ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	1	Details of the person discharging manag	erial responsibilities/person closely associated
a) Position/status PDMR Child (PCA to David Thompson, Chief Financial Officer) b) Initial notification/Amendment Initial notification 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name Fintel plc b) LEI 213800DXP1VY21GCTH04 4 Details of the transaction(s): section to be repeated for (f) 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 ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	a)	Name	Sophie Thompson
Officer) Dofficer) D	2	Reason for the notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name Fintel plc b) LEI 213800DXP1VY21GCTH04 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have been conducted a) Description of the financial instrument, type of instrument Identification Code ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	a)	Position/status	
auction monitor a) Name Fintel plc b) LEI 213800DXP1VY21GCTH04 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 ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	b)	Initial notification/Amendment	Initial notification
b) LEI 213800DXP1VY21GCTH04 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 ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	3		e market participant, auction platform, auctioneer or
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 ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	a)	Name	Fintel plc
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 ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	b)	LEI	213800DXP1VY21GCTH04
type of instrument Identification Code ISIN: GB00BG1THS43 b) Nature of the transaction Purchase of ordinary shares of 1p each Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	4		
b) Nature of the transaction Purchase of ordinary shares of 1p each c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	a)		Ordinary shares of 1 p each
c) Price(s) and volume(s) Price: £2.40 Volume: 3,333 d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025		Identification Code	ISIN: GB00BG1THS43
Volume: 3,333 d) Aggregated information	b)	Nature of the transaction	Purchase of ordinary shares of 1p each
d) Aggregated information Price(s): £2.40 Volume(s): 3,333 e) Date of transaction 1 April 2025	c)	Price(s) and volume(s)	Price: £2.40
Volume(s): 3,333 e) Date of transaction 1 April 2025			Volume: 3,333
Volume(s): 3,333 e) Date of transaction 1 April 2025			
e) Date of transaction 1 April 2025	d)	Aggregated information	Price(s): £2.40
			Volume(s): 3,333
f) Place of transaction London Stock Exchange, AIM	e)	Date of transaction	1 April 2025
	f)	Place of transaction	London Stock Exchange, AIM

a) Name Louise Thompson	1	Details of the person discharging managerial responsibilities/person closely associated	
	a)	Name	Louise Thompson

2	Reason for the notification	
a)	Position/status	PDMR Child (PCA to David Thompson, Chief Financial Officer)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance auction monitor	e market participant, auction platform, auctioneer or
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
4	Details of the transaction(s): section to be of transaction; (iii) each date; and (iv) ea	be repeated for (i) each type of instrument; (ii) each type ch place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 p each
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.401
		Volume: 3,333
d)	Aggregated information	Price(s): £2.401
		Volume(s): 3,333
e)	Date of transaction	1 April 2025
f)	Place of transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Phillip Smith
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman (PDMR)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
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,	Ordinary shares of 1 p each

	type of instrument	
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.21
		Volume: 45,245
d)	Aggregated information	Price: £2.21
		Volume: 45,245
e)	Date of transaction	31 March 2025
f)	Place of transaction	London Stock Exchange, AIM

1	Details of the person discharging manag	erial responsibilities/person closely associated
a)	Name	Kenneth Davy
2	Reason for the notification	
a)	Position/status	Non-Executive Director (PDMR)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance auction monitor	e market participant, auction platform, auctioneer or
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
4	Details of the transaction(s): section to be of transaction; (iii) each date; and (iv) each date;	be repeated for (i) each type of instrument; (ii) each type och place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 p each
	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.274638 Volume: 100,000
d)	Aggregated information	Price: £2.274638 Volume: 100,000
e)	Date of transaction	2 April 2025
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)
David Thompson (Chief Financial Officer)

Zeus (Nominated Adviser and Joint Broker)

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Notes to Editors

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