

23 January 2026

**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 Chief Executive Officer Matt Timmins and persons closely associated with him have purchased in aggregate 274,707 ordinary shares of 1 pence each in the Company ("Shares"). Following this purchase, Matt Timmins is interested in 3,860,174 Shares representing 3.7% of the total Shares in issue.

**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	Matthew Lloyd Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	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 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: £2.415 Volume: 8,274 (b) Price: £2.437 Volume: 20,504 (c) Price: £2.447 Volume: 20,420 (d) Price: £2.40 Volume: 20,820 (e) Price: £2.425

		Volume: 12,770
d)	Aggregated information	Price: £2.426 Volume: 82,788
e)	Date of transaction	21 January 2026
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	Matthew Lloyd Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	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  Identification Code	Ordinary shares of 1 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	(a) Price: £2.32 Volume: 15,078 (b) Price: £2.42 Volume: 20,648 (c) Price: £2.277 Volume: 10,972 (d) Price: £2.3912 Volume: 10,448 (e) Price: £2.38 Volume: 31,491 (f) Price: £2.375 Volume: 10,519 (g) Price: 2.3820 Volume: 10,488

d)	Aggregated information	Price: £2.370 Volume: 109,644
e)	Date of transaction	20 January 2026
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	Natalie Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PD MR Spouse (PCA to Matt Timmins, Chief Executive Officer)
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 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	(a) Price: £2.415 Volume: 10,345  (b) Price: £2.425 Volume: 10,302  (c) Price: £2.437 Volume: 10,252  (d) Price: £2.447 Volume: 10,210  (e) Price: £2.43 Volume: 8,224
d)	Aggregated information	Price: £2.431

		Volume: 49,333
e)	Date of transaction	21 January 2026
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	Etta Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (PCA to Matt Timmins, Chief Executive Officer)
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 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.28  Volume: 10,732
d)	Aggregated information	Price: £2.28  Volume: 10,732
e)	Date of transaction	20 January 2026
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	Austin Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (PCA to Matt Timmins, Chief Executive Officer)
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 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.28  Volume: 11,171
d)	Aggregated information	Price: £2.28  Volume: 11,171
e)	Date of transaction	20 January 2026
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	Savannah Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (PCA to Matt Timmins, Chief Executive Officer)
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 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price: £2.28  Volume: 11,039

d)	Aggregated information	Price: £2.28 Volume: 11,039
e)	Date of transaction	20 January 2026
f)	Place of transaction	London Stock Exchange, AIM

**For further information please contact:**

**Fintel plc**

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**Notes to Editors**

Fintel is a leading provider of software and services to the UK retail financial services sector. Through its two divisions, Software & Data and Services, and portfolio of trusted brands including Defaqto, Simplybiz and threesixty, Fintel provides technology and expert support services to thousands of intermediary businesses, data and distribution services to hundreds of financial institutions, and expert product ratings that empower millions of consumers to make better informed financial decisions.

For more information about Fintel, please visit the website: [www.wearefintel.com](http://www.wearefintel.com)

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