

12 February 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 the Directors of the Company named below and a person closely associated with one of those Directors have purchased ordinary shares of 1 pence each in the Company ("Shares") as listed below. The resulting interests of each of the Directors named below in the ordinary shares of the Company are also listed below.

Name	Shares in Fintel before Purchase	Shares in Fintel purchased	Resulting number of Shares held	% of total shares in issue
Matt Timmins (Joint CEO) <sup>1</sup>	3,461,079	34,987	3,496,066	3.36%
David Thompson (CFO) <sup>2</sup>	66,000	15,868	81,868	0.08%
Phil Smith (Non-Executive Chairman)	81,214	18,653	99,867	0.10%

<sup>1</sup>The acquisition of Shares by Matt Timmins includes an aggregate 14,954 shares acquired by persons closely associated with him. Further details are provided below in the disclosure tables.

<sup>2</sup>The acquisition of Shares by David Thompson includes an aggregate 7,804 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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Matthew 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 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(s): £2.6735 Volume(s): 17,204  (b) Price(s): £2.6504 Volume(s): 2,829
d)	Aggregated information	Price(s): £2.6702  Volume(s): 20,033
e)	Date of transaction	11 February 2025
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	Austen Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (PCA to Matt Timmins, Joint 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(s): £2.6735  Volume(s): 4,862
d)	Aggregated information	Price(s): £2.6735  Volume(s): 4,862
e)	Date of transaction	11 February 2025
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, Joint 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(s): £2.6735  Volume(s): 561
d)	Aggregated information	Price(s): £2.6735  Volume(s): 561
e)	Date of transaction	11 February 2025
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, Joint 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(s): £2.6735  Volume(s): 6,539
d)	Aggregated information	Price(s): £2.6735  Volume(s): 6,539
e)	Date of transaction	11 February 2025
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	PDMR Spouse (PCA to Matt Timmins, Joint 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(s): £2.6735  Volume(s): 2,992

d)	Aggregated information	Price(s): £2.6735 Volume(s): 2,992
e)	Date of transaction	11 February 2025
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	David Thompson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial 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)	Price(s): £2.6653 Volume(s): 8,064
d)	Aggregated information	Price(s): £2.6653 Volume(s): 8,064
e)	Date of transaction	12 February 2025
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	Claire Thompson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Spouse (PCA to David Thompson, Chief Financial 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(s): £2.69  Volume(s): 7,804
d)	Aggregated information	Price(s): £2.69  Volume(s): 7,804
e)	Date of transaction	12 February 2025
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	Phillip Smith
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Chairman (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)	Price(s): £2.68 Volume(s): 18,653
d)	Aggregated information	Price(s): £2.68 Volume(s): 18,653
e)	Date of transaction	12 February 2025
f)	Place of transaction	London Stock Exchange, AIM

**For further information please contact:**

**Fintel plc**

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**Notes to Editors**

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