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.

	of transaction; (iii) each date; and (iv) ea	ach 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: £2.3108
		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
		010000DVD1\0/0100TU04
b)	LEI	213800DXP1VY21GCTH04
b) 4	Details of the transaction(s): section to	be repeated for (i) each type of instrument; (ii) each type ach place where transactions have been conducted
4 a)	Details of the transaction(s): section to	be repeated for (i) each type of instrument; (ii) each type
4	Details of the transaction(s): section to of transaction; (iii) each date; and (iv) each determinant of the financial instrument,	be repeated for (i) each type of instrument; (ii) each type ach place where transactions have been conducted
4 a)	Details of the transaction(s): section to of transaction; (iii) each date; and (iv) ea	be repeated for (i) each type of instrument; (ii) each type och place where transactions have been conducted Ordinary shares of 1 p each
4	Details of the transaction(s): section to of transaction; (iii) each date; and (iv) ea	be repeated for (i) each type of instrument; (ii) each type ach place where transactions have been conducted Ordinary shares of 1 p each ISIN: GB00BG1THS43

		(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
d)	Aggregated information	Price: £2.37
		Volume: 94,000
e)	Date of transaction	1 April 2025
f)	Place of transaction	London Stock Exchange, AIM

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

1	Details of the person discharging manag	erial responsibilities/person closely associated
a)	Name	Sophie 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		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: £2.40
		Volume: 3,333
d)	Aggregated information	Price(s): £2.40
		Volume(s): 3,333
e)	Date of transaction	1 April 2025
f)	Place of transaction	London Stock Exchange, AIM
		1

a) Name Louise Thompson	1	Details of the person discharging manage	erial 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 managerial 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		pe 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)

Martin Green Dan Bate

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Notes to Editors

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via MHP Group

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