

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) <sup>1</sup>	2,775,000	130,000	2,905,000	2.79%
David Thompson (CFO) <sup>2</sup>	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) <sup>3</sup>	24,731,476	100,000	24,831,476	23.83%

<sup>1</sup>The 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.

<sup>2</sup>The 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.

<sup>3</sup>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.

**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	Neil Stevens
<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</b>	

	<b>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: £2.3108 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
<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Gemma Stevens
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Spouse (PCA to Neil Stevens, 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)	(a) Price: £2.36125  Volume: 20,000

		(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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Matthew Thompson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (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: £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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Sophie Thompson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMM Child (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: £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

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

<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (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: £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

<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,	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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Kenneth Davy
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director (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: £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**

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**Notes to Editors**

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