

Billington Holdings Plc

("Billington" or the "Company" or the "Group")

Director Dealings

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, confirms that share options over 215,878 ordinary shares of 10p each in the Company ("**Ordinary Shares**") have been exercised pursuant to the rules of Long Term Incentive Plan ("**LTIP**") by two executive Directors and will be satisfied by way of transfer from the Employee Share Ownership Trust ("**ESOT**"). The effect of the transactions will be that the executive Directors will retain the maximum number of Billington Ordinary Shares arising, after a proportion of such shares are sold to cover the associated tax and National Insurance liabilities.

Mark Smith

Mark Smith has exercised the LTIP option granted on 22 July 2022 in respect of 123,359 Ordinary Shares at nil consideration. 57,979 Ordinary Shares were sold to cover associated tax and National Insurance liabilities.

Trevor Taylor

Trevor Taylor has exercised the LTIP option granted on 22 July 2022 in respect of 92,519 Ordinary Shares at nil consideration. 43,484 Ordinary Shares were sold to cover associated tax and National Insurance liabilities.

Following the above transactions, the interests of the executive Directors in Ordinary Shares are:

Director	Position	Total direct shareholding in Company	Total shares outstanding under Deferred Bonus Plan (held in ESOT)	Total number of LTIP options held	Total potential %* shareholding including options
Mark Smith	Chief Executive Officer	129,187	46,115	126,443	2.33%
Trevor Taylor	Chief Financial Officer	101,548	34,586	94,832	1.79%

*Assumes future issuance satisfied from ESOT

For further information please contact:

Billington Holdings Plc
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About Billington Holdings plc

Billington Holdings plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is a UK based Group of companies focused on structural steel and engineering activities throughout the UK and European markets. Group companies pride themselves on the provision of high technical and professional standards of service to niche markets with emphasis on building strong, trusted and long-standing partnerships with all of our clients. <https://billington-holdings.plc.uk/>

**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	Mark Smith
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Billington Holdings Plc
b)	LEI	213800MUHLXWQQ6MEN67
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 10p each
	Identification code	GB0000332667

b)	Nature of the transaction	Exercise of LTIP options & sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil cost 478.2581p	123,359 exercised 57,979 sold
d)	Aggregated information - Aggregated volume - Price	123,359 exercised at nil cost. 57,979 sold for £277,289.26	
e)	Date of the transaction	18 April 2024	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Trevor Michael Taylor
2	Reason for the notification	
a)	Position/status	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	Billington Holdings Plc
b)	LEI	213800MUHLXWQQ6MEN67
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	Ordinary Shares of 10p each GB0000332667	
b)	Nature of the transaction	Deferred Bonus Plan transfer, exercise of options & sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil cost 478.2581p	92,519 exercised 43,484 sold
d)	Aggregated information - Aggregated volume - Price	92,519 exercised at nil cost. 43,484 sold for £207,965.75	
e)	Date of the transaction	18 April 2024	
f)	Place of the transaction	London Stock Exchange	