

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

Director Dealings
Purchase of Shares

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, confirms the purchase in the market of 10,344 ordinary shares of 10p each in the Company ("**Ordinary Shares**") by two executive Directors, as follows:

Mark Smith

Mark Smith purchased 5,172 Ordinary Shares in the market at a price 284.70p on 30 September 2025.

Trevor Taylor

Trevor Taylor purchased 5,172 Ordinary Shares in the market at a price 284.70p on 30 September 2025.

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

| Director | Position | Total direct shareholding in Company | Total shareholding under Deferred Bonus Plan (held in ESOT) | Total number of LTIP options held | Total potential %* shareholding including LTIP options and DBP shares |
|---------------|-------------------------|--------------------------------------|---|-----------------------------------|---|
| Mark Smith | Chief Executive Officer | 201,374 | 71,195 | 209,322 | 3.62% |
| Trevor Taylor | Chief Financial Officer | 156,981 | 55,187 | 169,444 | 2.86% |

*Assumes future issuance satisfied from ESOT

For further information please contact:

Billington Holdings Plc
Mark Smith, Chief Executive Officer
Trevor Taylor, Chief Financial Officer

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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 Identification code | Ordinary Shares of 10p each GB0000332667 |
| b) | Nature of the transaction | Purchase of shares in the market |

| | | | |
|----|--|------------------------------|-----------|
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 284.70p | 5,172 |
| d) | Aggregated information - Aggregated volume - Price | 5,172 £14,736.68 | |
| e) | Date of the transaction | 30 September 2025 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| | | |
|----------|--|---|
| 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 | Purchase of shares in the market | | |
| c) | Price(s) and volume(s) | Price(s) 284.70p | Volume(s) 5,172 | |
| d) | Aggregated information - Aggregated volume - Price | 5,172 £14,736.68 | | |
| e) | Date of the transaction | 30 September 2025 | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | |