

Time Finance plc

("Time Finance", the "Group" or the "Company")

Director/PDMR Shareholding

Time Finance plc, the AIM listed independent specialist finance provider, announces that it was notified on 20 October 2023 that Ron Russell, Non-Executive Director of the Company, purchased 120,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a weighted average price of 29.52 pence per share, via UK Private Healthcare Ltd, on that same day. Ron Russell, together with his spouse, are interested in 50.01% of UK Private Healthcare Ltd's issued share capital.

Following this transaction, Ron Russell has a total beneficial interest in 11,542,788 Ordinary Shares, including those held by his spouse, representing 12.48% of the Company's issued share capital.

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

- Ends -

For further information, please contact:

Time Finance plc

Ed Rimmer, Chief Executive Officer	01225 474230
James Roberts, Chief Financial Officer	01225 474230

Cavendish Securities plc (NOMAD and Broker)

Ben Jeynes / Dan Hodkinson (Corporate Finance) 0207 220500 Michael Johnson / George Budd (Sales)

Walbrook PR0207 9338780Paul Vann / Joe Walker07768 807631paul.vann@walbrookpr.com07768 807631

About Time Finance:

Time Finance's purpose is to help UK businesses thrive and survive through the provision of flexible funding facilities. It offers a multi-product range for SMEs concentrating on asset, loan and invoice finance. While focussed on being an 'own-book' lender, the Group does retain the ability to broke-on deals where appropriate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website: <u>www.timefinance.com.</u>

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	UK Private Healthcare Ltd		
2	Reason for the notification	on for the notification		
a)	Position/status	PCA of Ron Russell, Non-Executive Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Time Finance plc		
b)	LEI	213800VG3QJGBP2MKR86		
4	• •	section to be repeated for (i) each type of instrument; (ii) each type of ind (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10p each ISIN: GB00BCDBXK43		
b)	Nature of the transaction	On market purchases of Ordinary Shares		
c)	Price(s) and volume(s)	Price(s) 29.26p 29.79p 29.50p	Volume(s) 50,000 50,000 20,000	
d)	Aggregated information - Aggregated volume	120,000		
	- Price	£35,438		
e)	Date of the transaction	20 October 2023		
f)	Place of the transaction	LONDON STOCK EXCHANGE (AIMX)		