

27 December 2023

PipeHawk plc
("PipeHawk", "Company" or the "Group")

Director dealing

The Company announces that on 22 December 2023, the Board of PipeHawk was notified that Tim Williams, Non-Executive Director of the Group, purchased 20,000 ordinary shares of 1p each in PipeHawk ("**Ordinary Shares**") at a price of 8.5p per Ordinary Share. Following the purchase, Tim Williams' beneficial interest in the share capital of the Company is 40,000 Ordinary Shares, equivalent to approximately 0.11% of the Company's total issued share capital.

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	Tim Williams	
2.	Reason for the Notification		
a)	Position/status	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	PipeHawk Plc	
b)	LEI	213800CYT80XEYWCNO29	
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 1p each in PipeHawk Plc	
	Identification code	ISIN: GB0003010609	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		8.5p	20,000
d)	Aggregated information:	N/A	

	- Aggregated volume - Price	
e)	Date of the transaction	22 December 2023
f)	Place of the transaction	London Stock Exchange, XLON

-Ends-

Enquiries:

PipeHawk plc

Gordon Watt (Chairman)

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Allenby Capital Limited (Nomad and Broker)

David Worlidge/Vivek Bhardwaj

Tel. No. 020 3328 5656

For further information on the Company and its subsidiaries, please visit:

www.pipehawk.com