

14 February 2023

**Hargreave Hale AIM VCT PLC**  
**(“the “Company”)**

**Notifications of transactions by Persons Discharging Managerial Responsibilities**  
**(together ‘PDMRs/PCA’)**

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation. The Notification of Dealing Forms are below.

<b>1</b>	<b>Details of the person discharging managerial responsibilities (“PDMR”) / person closely associated (“PCA”)</b>	
a)	Name	Justin Ward
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Non-Executive Director
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	Hargreave Hale AIM VCT Plc
b)	LEI	213800LRYA19A69SIT31
<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	Ordinary Shares
	Identification code	ISIN: GB00B02WHS05
b)	Nature of the transaction	Allotment of shares under the Dividend Reinvestment Scheme
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		£0.5495p
		3,010

d)	Aggregated information  - Aggregated volume  - Price	3,010 Ordinary Shares in aggregate  £1,654.00
e)	Date of the transaction	10 February 2023
f)	Place of the transaction	London Stock Exchange

<b>1</b>	<b>Details of the person discharging managerial responsibilities (“PDMR”) / person closely associated (“PCA”)</b>	
a)	Name	Mrs E Ward
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Justin Ward, Non-Executive Director
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	Hargreave Hale AIM VCT Plc
b)	LEI	213800LRYA19A69SIT31
<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  ISIN: GB00B02WHS05
b)	Nature of the transaction	Allotment of Ordinary Shares under the Dividend Reinvestment Scheme
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
	£0.5495p	1,173

d)	Aggregated information  - Aggregated volume  - Price	1,173 Ordinary Shares in aggregate  £644.56
e)	Date of the transaction	10 February 2023
f)	Place of the transaction	London Stock Exchange

<b>1</b>	<b>Details of the person discharging managerial responsibilities (“PDMR”) / person closely associated (“PCA”)</b>		
a)	Name	Oliver Bedford	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR Non-Executive Director	
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	Hargreave Hale AIM VCT Plc	
b)	LEI	213800LRYA19A69SIT31	
<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  ISIN: GB00B02WHS05	
b)	Nature of the transaction	Allotment of Ordinary Shares under the offer for subscription of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.5872p	42,999

d)	Aggregated information  - Aggregated volume  - Price	42,999 Ordinary shares in aggregate  £25,249.01
e)	Date of the transaction	10 February 2023
f)	Place of the transaction	London Stock Exchange

**END**

For further information, please contact:

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