

For Immediate Release

25 April 2023

ROGUE BARON PLC
(“Rogue Baron” or “The Company”)

Director Dealing

Rogue Baron PLC (AQSE: SHNJ), announces that Charlie Wood, Non-Executive Director of the Company, has transferred 1,100,000 ordinary shares held in Orana Corporate LLP, to a third party on 3 April 2023, for nil consideration. Following the transfer, Charlie Wood’s aggregate shareholding in the Company is 600,000 ordinary shares in his own name (representing 0.67% of the issued share capital).

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:

The Company

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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 Charlie Wood

2 Reason for the notification

a) Position/status Non-Executive Director

b) Initial notification Initial notification
/Amendment

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Rogue Baron Plc

b) LEI 2138009XFT53PKLIH113

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 0.1 pence each in Rogue Baron Plc Identification code (ISIN) for Rogue Baron Plc ordinary shares: GB00BKPJXC41	
b) Nature of the transaction	Transfer for nil consideration	
c) Price(s) and volume(s)	Price(s)	Volume(s)
	£Nil	1,100,000 ordinary shares
d) Aggregated information - Aggregated volume - Price	N/A	
e) Date of the transaction	3 April 2023	
f) Place of the transaction	AQSE Growth Market	