



12 August 2022

Byotrol plc
(“Byotrol” or the “Company”)

Director Dealing

Byotrol plc (AIM: BYOT), the developer of anti-microbial hygiene technologies, announces that Dr. Trevor Francis, Non-Executive Director of the Company, has transferred, in aggregate, £150,000 of convertible loan notes (“Loan Notes”) to his non-dependent children, at par value. These Loan Notes were part of the convertible loan note fundraising announced by the Company on 28 July 2022 and, if converted, would represent approximately 4,615,385 ordinary shares in the capital of the Company.

Byotrol Plc

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Notes to Editors:

Byotrol plc (BYOT.L), quoted on AIM, is a leading infection prevention and control company, operating globally in the animal health, human health, facilities management, and consumer sectors.

Byotrol develops unique antimicrobial technologies for use on surfaces, skin and instruments, which it then commercialises through market-leading distribution partners in each sector.

Byotrol's antimicrobial technologies can be licensed for use in leading brands, to significantly improve their product claims, while reassuring consumers and end-users of their efficacy and quality.

Founded in 2005, the Company develops technologies and products with the aim of providing easier, safer and cleaner lives for everyone.

The below notification is made in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Trevor Francis
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:	Byotrol plc	
b)	LEI:	213800AJMTSTIPA59A34	
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:	Convertible loan notes over ordinary shares of 0.25 pence per share	
	Identification code:	GB00B0999995	
b)	Nature of the transaction:	Transfer of Convertible Loan Notes	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		3.25	4,615,385
d)	Aggregated information:	See 4c) above	
	·Aggregated volume:		
	·Price:		
e)	Date of the transaction:	12/08/2022	
f)	Place of the transaction:	Off Market Transaction	