

29 April 2026

KEYSTONE LAW

Keystone Law Group Plc
 ('Keystone', the 'Group' or the 'Company')
Director/PDMR shareholding

Keystone (AIM: KEYS), the premier tech-enabled platform law firm, has been informed of the following Director, PDMR and PCA share trades.

Robin Williams, Chairman, bought 3,000 ordinary shares of £0.002 each in the capital of the Company ("Ordinary Shares") at a price of 496p per share on 29 April 2026. Following this transaction, he now holds 14,000 Ordinary Shares, representing 0.04% of the Company's issued share capital.

Salar Farzad, Independent Non-Executive Director, bought 2,000 Ordinary Shares at a price of 502p per share on 29 April 2026. Following this transaction, he now holds 4,050 Ordinary Shares, representing 0.01% of the Company's issued share capital.

Isabel Napper, Independent Non-Executive Director, bought 950 Ordinary Shares at a price of 502p per share on 29 April 2026. Following this transaction, she now holds 2,530 Ordinary Shares, representing 0.01% of the Company's issued share capital.

William Robins, PDMR, and his wife, a PCA, each effected a transfer of shares into their respective ISAs through the following transactions, undertaken today:

William Robins sold 4,053 Ordinary Shares from his personal holding at a price of 495p per share. He subsequently purchased 4,013 Ordinary Shares at a price of 496p per share into his ISA. His wife, Katherine Robins, sold 4,053 Ordinary Shares from her personal holding at a price of 495p per share. She subsequently purchased 4,013 Ordinary Shares at a price of 496p per share into her ISA.

Following these transactions, William and Katherine Robins' aggregate interest in the Company stands at 131,038 Ordinary Shares, representing 0.41% of the Company's issued share capital.

The notifications below, made in accordance with the requirements of the Market Abuse Regulation, provide further details of the transactions.

PDMR DEALING NOTIFICATION TEMPLATE			
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	Robin Williams	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Keystone Law Group plc	
b)	Legal Entity Identifier	213800RTARHELL51S215	
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 £0.002 each in Keystone Law Group plc	
	Identification code	GB00BZ020557	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

	Volume(s)		£4.96	3,000
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	29 April 2026		
f)	Place of the transaction	London		

PDMR DEALING NOTIFICATION TEMPLATE				
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	Salar Farzad		
2	Reason for the notification			
a)	Position/status	Independent Non-Executive Director		
b)	Initial notification /Amendment	Initial		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Keystone Law Group plc		
b)	Legal Entity Identifier	213800RTARHELL51S215		
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 £0.002 each in Keystone Law Group plc		
	Identification code	GB00BZ020557		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
			£5.02	2,000
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	29 April 2026		
f)	Place of the transaction	London		

PDMR DEALING NOTIFICATION TEMPLATE				
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	Isabel Napper	
2	Reason for the notification		
a)	Position/status	Independent Non-Executive Director	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Keystone Law Group plc	
b)	Legal Entity Identifier	213800RTARHELL51S215	
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 £0.002 each in Keystone Law Group plc	
	Identification code	GB00BZ020557	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.02	950
d)	Aggregated information	N/A	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	29 April 2026	
f)	Place of the transaction	London	

PDMR DEALING NOTIFICATION TEMPLATE			
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	William Robins	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Keystone Law Group plc	
b)	Legal Entity Identifier	213800RTARHELL51S215	
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 £0.002 each in Keystone Law Group plc	
	Identification code	GB00BZ020557	

	Identification code	GB00BZ020557		
b)	Nature of the transaction	Sale of Ordinary Shares Purchase of Ordinary Shares via ISA		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale	£4.95	4,053
		Purchase	£4.96	4,013
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	29 April 2026		
f)	Place of the transaction	London		

PDMR DEALING NOTIFICATION TEMPLATE				
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	Katherine Robins		
2	Reason for the notification			
a)	Position/status	PCA to William Robins (PDMR)		
b)	Initial notification /Amendment	Initial		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Keystone Law Group plc		
b)	Legal Entity Identifier	213800RTARHELL5TS215		
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 £0.002 each in Keystone Law Group plc		
	Identification code	GB00BZ020557		
b)	Nature of the transaction	Sale of Ordinary Shares Purchase of Ordinary Shares via ISA		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale	£4.95	4,053
		Purchase	£4.96	4,013
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	29 April 2026		
f)	Place of the transaction	London		

For further information please contact:

Keystone Law Group plc

James Knight, Chief Executive Officer
Ashley Miller, Finance Director
www.keystonelaw.com
+44 (0) 20 3319 3700

Panmure Liberum Limited (Nominated Adviser and Joint Broker)

Atholl Tweedie (Corporate Finance)
Rupert Dearden (Corporate Broking)
www.panmureliberum.com
+44 (0) 20 7886 2500

Investec Bank plc (Joint Broker)

Carlton Nelson
James Rudd
www.investec.co.uk
+44 (0) 20 7597 5970

Vigo Consulting (Financial Public Relations)

Jeremy Garcia
Fiona Hetherington
keystonelaw@vigoconsulting.com
+44 (0)207 390 0233

Notes to editors

Keystone (AIM: KEYS) the premier tech-enabled platform law firm. It is a highly scalable business with an organic growth strategy which has a proven record of delivering sustainable growth since its IPO in 2018. Ranked within the UK Top 100 law firms, Keystone provides conventional legal services in a £14bn addressable market through its differentiated platform model which has three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone is a full-service law firm, with extensive experience across a wide range of sectors and specialisms. With nearly 500 high calibre self-employed Principal lawyers, supported by over 150 other fee earners, Keystone delivers dynamic services to its client base which ranges from fast growing start-ups to multinational corporations and high net worth individuals.

More information about Keystone can be found at www.keystonelaw.co.uk.

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