

29 June 2026

KEYSTONE LAW

Keystone Law Group Plc

('Keystone', the 'Group' or the 'Company')

Vesting of LTIP awards and PDMR notification

Transfer and cancellation of treasury shares Total voting rights

Keystone Law Group plc (AIM: KEYS), the premier tech-enabled platform law firm, announces that it has transferred 223,822 ordinary shares in the capital of the Company ("Ordinary Shares") out of treasury. These shares have been transferred to the beneficiaries of the share awards granted on 19 June 2023 under the Keystone Law Long Term Incentive Plan 2018 ('LTIP'), following achievement of the performance criteria required to vest 90% of these awards.

Having made these transfers, the Company has cancelled the remaining Ordinary Shares which it previously held in treasury, that being 43,993 shares.

Following these transactions, the total number of Ordinary Shares in issue and the total voting rights in the Company will be 31,673,265.

Therefore, the total voting rights in the Company will be 31,673,265. This figure may be used by shareholders as the denominator for calculations to determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Of the Ordinary Shares transferred, 57,496 were to the following PRMR's of the Group:

Name	Number of Shares under award
Ashley Miller (Executive Director, Finance Director)	28,748
William Robins (PDMR)	28,748

In order to pay the tax arising from the vesting of these Ordinary Shares, Ashley Miller and William Robins have both sold 13,512 Ordinary Shares. Following these transactions Ashley Miller now holds 252,583 Ordinary Shares representing 0.80% and William Robins, in conjunction with his wife (a PCA), now holds 146,274 Ordinary Shares representing 0.46%.

Set out below are the notifications, made in accordance with the requirements of the Market Abuse Regulation, in relation to the variation of the LTIP Awards.

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 Ashley Rupert James Patrick Miller
2	Reason for the notification
a)	Position/status Finance 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 1)	Nature of the transaction Vesting of shares from LTIP Award granted in June 2023 under the Keystone Law Long Term Incentive Plan

c 1)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	28,748
b 2)	Nature of the transaction	Sale of shares	
c 2)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.345	13,512
d)	Aggregated information	Not applicable single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	26 June 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	
b 1)	Nature of the transaction	Vesting of shares from LTIP Award granted in June 2023 under the Keystone Law Long Term Incentive Plan	
c 1)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	28,748
b 2)	Nature of the transaction	Sale of shares	
c 2)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.346	13,512
d)	Aggregated information	Not applicable single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	26 June 2026	

f)	Place of the transaction	London
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For further information please contact:

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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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