

3 August 2023

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

On 2 August 2023, Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 2,071 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £114.90 per share.

As a result, Mr Rountree now has an ultimate beneficial interest of 14,570 Ordinary Shares, representing approximately 0.04 per cent. of the issued ordinary share capital of the Company.

Director notification – Kevin Rountree

1 Details of the Restricted Person / person closely associated with him or her

a) Name Kevin Rountree

2 Reason for the notification

a) Position/status Chief Executive Officer

b) Initial notification / Amendment Initial notification

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

a) Name Games Workshop Group PLC

b) LEI 213800RP9QJQYGWHNT41

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 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 2,071 Ordinary Shares
Price £114.90 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 2,071 Ordinary Shares
- Price Price £114.90 per Ordinary Share

e) Date of the transaction 2023-08-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

The Company was also informed that on 2 August 2023, Rachel Tongue, Chief Financial Officer at Games Workshop, acquired 1,378 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £115.33 per share.

As a result, Mrs Tongue now has an ultimate beneficial interest of 10,939 Ordinary Shares, representing approximately 0.03 per cent. of the issued ordinary share capital of the Company.

Director notification – Rachel Tongue

1 Details of the Restricted Person / person closely associated with him or her

a) Name Rachel Tongue

2 Reason for the notification

a) Position/status Chief Financial Officer

b) Initial notification / Amendment Initial notification

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

a) Name Games Workshop Group PLC

b) LEI 231800RP9QJQYGVHNT41

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 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 1,378 Ordinary Shares
Price £115.33 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 1,378 Ordinary Shares
- Price Price £115.33 per Ordinary Share

e) Date of the transaction 2023-08-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

The Company was also informed that on 2 August 2023, Mark Lam, Non-Executive Director at Games Workshop, acquired 200 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at an average price of £115.26 per share.

As a result, Mr Lam now has an ultimate beneficial interest of 200 Ordinary Shares, representing approximately 0.00 per cent. of the issued ordinary share capital of the Company.

Director notification – Mark Lam

1 Details of the Restricted Person / person closely associated with him or her

a) Name Mark Lam

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 Games Workshop Group PLC

b) LEI 231800RP9QJQYGWHNT41

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 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 200 Ordinary Shares
Average price £115.26 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 200 Ordinary Shares
- Price Average price £115.26 per Ordinary Share

e) Date of the transaction 2023-08-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

The Company was also informed that on 2 August 2023, Randal Casson, Non-Executive Director at Games Workshop, acquired 500 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £115.70 per share.

As a result, Mr Casson now has an ultimate beneficial interest of 500 Ordinary Shares, representing approximately 0.00 per cent. of the issued ordinary share capital of the Company.

Director notification – Randal Casson

1 Details of the Restricted Person / person closely associated with him or her

a) Name Randal Casson

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 Games Workshop Group PLC

b) LEI 231800RP9QJQYGWHNT41

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 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 500 Ordinary Shares
Price £115.70 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 500 Ordinary Shares
- Price Price £115.70 per Ordinary Share

e) Date of the transaction 2023-08-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

Enquiries – Investor Relations – investorrelations@gwplc.com