

24 January 2024

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

On Monday 22 January 2024, Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 252 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Group Sharesave Scheme at a price of £71.4267 per share.

As a result, Mr Rountree now has an ultimate beneficial interest of 15,060 Ordinary Shares, representing approximately 0.05 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 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

b) Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 252 Ordinary Shares
£71.4267 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 252 Ordinary Shares
- Price Price £71.4267 per Ordinary Share

e) Date of the transaction 2024-1-22; GMT

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

Enquiries – Investor Relations – investorrelations@gwplc.com

On Monday 22 January 2024, Rachel Tongue, Chief Financial Officer of Games Workshop, acquired 252 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Group Sharesave Scheme at a price of £71.4267 per share.

As a result, Mrs Tongue now has an ultimate beneficial interest of 11,191 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 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

b) Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 252 Ordinary Shares
£71.4267 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 252 Ordinary Shares
- Price Price £71.4267 per Ordinary Share

e) Date of the transaction 2024-1-22; GMT

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

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