

British American Tobacco p.l.c.  
 Incorporated in England and Wales  
 (Registration number: 03407696)  
 Short name: BATS  
 Share code: BTI  
 ISIN number: GB0002875804  
 ("British American Tobacco p.l.c." or "the Company")

**British American Tobacco p.l.c.**

**Notification And Public Disclosure of Transactions By Persons Discharging Managerial Responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Kingsley Wheaton				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Growth Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	British American Tobacco p.l.c.				
b)	LEI	213800FKA5MF17RJKT63				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 25p each				
	Identification code	GB0002875804				
b)	Nature of the transaction	Transfer of shares to Mrs Julia Wheaton, a Person Closely Associated				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£nil</td> <td>31,032</td> </tr> </table>	Price(s)	Volume(s)	£nil	31,032
Price(s)	Volume(s)					
£nil	31,032					
d)	Aggregated information					

	- Aggregated volume	31,032
	- Price	£nil
e)	Date of the transaction	2023-05-11
f)	Place of the transaction	Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Julia Wheaton				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Person Closely Associated with a person discharging managerial responsibilities; Kingsley Wheaton, Chief Growth Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	British American Tobacco p.l.c.				
b)	LEI	213800FKA5MF17RJKT63				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 25p each				
	Identification code	GB0002875804				
b)	Nature of the transaction	Transfer of Ordinary Shares from Kingsley Wheaton				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£nil</td> <td>31,032</td> </tr> </table>	Price(s)	Volume(s)	£nil	31,032
Price(s)	Volume(s)					
£nil	31,032					
d)	Aggregated information					
	- Aggregated volume	31,032				

	- Price	£nil
e)	Date of the transaction	2023-05-11
f)	Place of the transaction	Outside a trading venue

11 May 2023

Sponsor: Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities