

**PartyGaming Plc**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

1. Name of the *issuer*

*PartyGaming Plc*

2. State whether the notification relates to (i) a transaction notified in accordance with *DTR 3.1.2R(ii)*, or (ii) *LR 9.8.6(R)(1)* or (iii) a disclosure made in accordance with section 793 of the Companies Act 1985.

*(i)*

3. Name of *person discharging managerial responsibilities/director*

*Martin Weigold – Group Finance Director*

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*N/A*

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*As per 3.*

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*Ordinary shares of 0.015p each*

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

*Rock Wren Limited (shares sourced from the employee benefit trust, PartyGaming Plc Shares Trust)*

8 State the nature of the transaction

*Exercise of share option under the PartyGaming Plc Share Option Plan and sale of the resulting shares*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

*Option exercised in respect of 500,000 shares*

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.12%

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

500,000 shares sold following aforementioned option exercise

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.12%

13. Price per *share* or value of transaction

Option exercised at no cost and shares sold at 278 pence per share

14. Date of transaction

6 May 2009

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

68,444 shares (0.02%) (see information in section 23 below)

16. Date issuer informed of transaction

7 May 2009

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17. Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of *shares* or debentures involved (*class* and number)

N/A

