Lloyds Banking Group plc Form 6-K February 23, 2010

# SECURITIES AND EXCHANGE COMMISSION Washington, D.C.20549

#### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

23 February 2010

#### LLOYDS BANKING GROUP plc

(Translation of registrant's name into English)

5th Floor 25 Gresham Street London EC2V 7HN United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

Index to Exhibits

Item

No. 1 Regulatory News Service Announcement, dated 23 February 2010

re: Director/PDMR Shareholding

#### **Annex DTR3**

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

#### All relevant boxes should be completed in block capital letters.

Name of the issuer
 State whether the notification relates to

 (i) a

### LLOYDS BANKING GROUP plc

transaction notified in accordance with DTR 3.1.2 R,

(ii) a disclosure made in accordance

LR 9.8.6R(1) or

(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).

(i)

3. Name of person discharging managerial 4.

responsibilities/director

State whether notification relates to a person

connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

A. J.E. DANIELS (EXECUTIVE DIRECTOR)

B. A.G. KANE (EXECUTIVE DIRECTOR)

N/A

C. G.T. TATE (EXECUTIVE DIRECTOR)

- D. T.J.W. TOOKEY (EXECUTIVE DIRECTOR)
- E. H.A. WEIR (EXECUTIVE DIRECTOR)
- F. A.S. RISLEY (PDMR)
- G. C.F. SERGEANT (PDMR)
- 5. Indicate whether the notification is in 6. respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial
- Description of shares (including class), debentures or derivatives or financial instruments relating to shares

interest

ORDINARY SHARES OF 10P EACH

# NOTIFICATION RELATES TO THE PERSONS NAMED IN 3 ABOVE

- 7. Name of registered shareholders(s) and, 8. if more than one, the number of shares held by each of them
- State the nature of the transaction

- A. J.E. DANIELS
- B. A.G. KANE

C. G.T. TATE

- D. T.J.W. TOOKEY
- E. H.A. WEIR
- F. A.S. RISLEY
- G. C.F. SERGEANT

MONTHLY SHARE PURCHASE UNDER

THE LLOYDS TSB GROUP SHAREPLAN

SEE APPENDIX FOR MORE INFORMATION

9. Number of shares, debentures or financial10.
instruments relating to shares acquired

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

A. 297

N/A

- B. 297
- C. 297
- D. 297
- E. 297
- F. 297
- G. 297

11. Number of shares, debentures or financia instruments relating to shares disposed	al12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
N/A		N/A
13. Price per share or value of transaction	14.	Date and place of transaction
52.069p PER SHARE		22 FEBRUARY 2010
		LONDON
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction
		23 FEBRUARY 2010
SEE APPENDIX FOR MORE INFORMATION		
TOTAL PERCENTAGE HOLDING IS MINIMAL		

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

17.	Date of grant	18.	Period during which or date on which exercisable
	-		
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
			-
21.	Exercise price (if fixed at time or grant) or	f 22.	Total number of shares or debentures over which options held following notification
	indication that price is to be fixed at the time of exercise		
	-		-
23.	Any additional information	24.	Name of contact and telephone number for queries
	-		SANDRA ODELL - 020 7356 1169

## Name of authorised official of issuer responsible for making notification

SANDRA ODELL

HEAD OF GOVERNANCE & POLICY

**Date of notification** FEBRUARY 2010

23

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

### **APPENDIX**

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

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

(a) J.E. Daniels Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	2,544,448 13,638 5,540,205
(b) A.G. Kane Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited ( <i>LTSB ISA</i> ) Mrs. D.M. Kane/Muirhead Conditional award of shares - Lloyds TSB long-term incentive plan	1,129,312 13,638 5,480 76,800 3,075,318
(c) G.T. Tate Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	514,734 11,598 3,430,473
(d) T.J.W. Tookey Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	90,125 7,872 2,331,846
(e) H.A. Weir Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited ( <i>LTSB ISA</i> ) Conditional award of shares - Lloyds TSB long-term incentive plan	388,615 9,210 27,607 3,342,100
(f) A.S. Risley Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	113,578 6,534 1,747,424
(g) C.F. Sergeant Equiniti Corporate Nominees Limited a/c AESOP1 HSDL Nominees Limited	179,943 11,114 3,098

Conditional award of shares - Lloyds TSB long-term incentive plan

2,034,963

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

(a) J.E. Daniels Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	2,544,448 13,935 5,540,205
(b) A.G. Kane Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited ( <i>LTSB ISA</i> ) Mrs. D.M. Kane/Muirhead Conditional award of shares - Lloyds TSB long-term incentive plan	1,129,312 13.935 5,480 76,800 3,075,318
(c) G.T. Tate Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	514,734 11,895 3,430,473
(d) T.J.W. Tookey Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	90,125 8,169 2,331,846
(e) H.A. Weir Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited ( <i>LTSB ISA</i> ) Conditional award of shares - Lloyds TSB long-term incentive plan	388,615 9,507 27,607 3,342,100
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(g) C.F. Sergeant Equiniti Corporate Nominees Limited a/c AESOP1 HSDL Nominees Limited Conditional award of shares - Lloyds TSB long-term incentive plan	179,943 11,411 3,098 2,034,963

## **Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

# LLOYDS BANKING GROUP plc (Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 23 February 2010