

29 June 2021

Diaceutics PLC
("Diaceutics" or "the Company")

PDMR Shareholding/Share Incentive Plan

[Diaceutics PLC](#), (AIM: DXRX), the diagnostic commercialisation company for precision testing has been notified that on 28 June 2021 Zedra Trust Company (Guernsey) Limited, the trustees of the Global Diaceutics plc 2020 Employee Benefit Trust ("EBT"), have purchased ordinary shares ("Shares") on behalf of Susanne Munksted and Damian Thornton (both PDMRs), in respect of their purchase of Shares pursuant to the Company's Global Share Incentive Plan ("Global SIP Scheme") for international employees. These purchases will be made each month until further notice.

As announced on 30 April 2021, under the SIP Scheme, the Company will match this purchase with a matched share award being the grant of a single one-off option over an equivalent number of Shares purchased by the employee, over the forthcoming period to April 2022 and subsequent 12 month periods thereafter, in the proportion of 2:1 for all purchases up to and including April 2022 and 1:1 for all purchases thereafter. The options will be formally granted in the future, expected to be within July, at an exercise price of nil.

Enquiries:

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About Diaceutics

At Diaceutics we believe that every patient should have access to the right treatment at the right time. We provide the world's leading pharmaceutical companies with an end-to-end solution for the launch of precision medicine diagnostics enabled by DXRX - The Diagnostic Network®.

DXRX is the world's first diagnostic commercialisation platform for precision medicine, integrating multiple pipelines of real-world diagnostic testing data from a global network of laboratories.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Susanne Munksted
2 Reason for notification		
a.	Position/Status	Managing Director and PDMR
b.	Initial notification/ Amendment	Initial
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a.	Name	Diaceutics PLC				
b.	LEI	213800VEWQBB39ZB8J81				
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 Identification Code	Ordinary shares of £0.002 each ISIN: GB00BJQTGV64				
b.	Nature of the transaction	Ongoing non-discretionary purchase of Shares to be matched by the future grant of nil cost options over Shares under the Global Share Incentive Plan ("SIP")				
c.	Price(s) and volume(s)	Share purchase: <table border="1" data-bbox="531 633 971 770"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>130.00 p</td> <td>111</td> </tr> </tbody> </table> Matching option award: Option over 222 Shares (exercise price: nil) to be awarded in July 2021	Price(s)	Volume(s)	130.00 p	111
Price(s)	Volume(s)					
130.00 p	111					
e.	Date of the transaction	Share purchase: 28 June 2021 Option award: To be formally entered into in July 2021				
f.	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange Future option award: Off-Market				

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Damian Thornton
2 Reason for notification		
a.	Position/Status	Chief Operating Officer and PDMR
b.	Initial notification/ Amendment	Initial
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Diaceutics PLC
b.	LEI	213800VEWQBB39ZB8J81
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 Identification Code	Ordinary shares of £0.002 each ISIN: GB00BJQTGV64
b.	Nature of the transaction	Ongoing non-discretionary purchase of Shares to be matched by the future grant of nil cost options over Shares under the Global Share Incentive Plan ("SIP")

c.	Price(s) and volume(s)	<p>Share purchase:</p> <table border="1" data-bbox="531 181 975 320"> <thead> <tr> <th data-bbox="531 181 735 248">Price(s)</th> <th data-bbox="735 181 975 248">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="531 248 735 320">130.00 p</td> <td data-bbox="735 248 975 320">114</td> </tr> </tbody> </table> <p>Matching option award: Option over 228 Shares (exercise price: nil) to be awarded in July 2021</p>	Price(s)	Volume(s)	130.00 p	114
Price(s)	Volume(s)					
130.00 p	114					
e.	Date of the transaction	<p>Share purchase: 28 June 2021</p> <p>Option award: To be formally entered into in July 2021</p>				
f.	Place of the transaction	<p>Share Purchase: AIM Market of the London Stock Exchange</p> <p>Future option award: Off-Market</p>				

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