

9 November 2021

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

PDMR Shareholding/Share Incentive Plan

[Diaceutics PLC](#), (AIM: DXRX), the diagnostic commercialisation company, has been notified that on 8 November 2021 Zedra Trust Company (Guernsey) Limited, the trustees of the Global Diaceutics plc 2020 Employee Benefit Trust, 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.

In accordance with the SIP Scheme, the Company has matched these purchases with a matched share award over an equivalent number of Shares purchased by the employee, in the proportion of 2:1.

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 matched by the grant of conditional share award over Shares under the Global Share Incentive Plan ("SIP") | | | | | | | | | | |
| c. | Price(s) and volume(s) | Share purchase: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>109.50 p</td> <td>63</td> </tr> <tr> <td colspan="2">Conditional share award:</td> </tr> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>Nil</td> <td>126</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 109.50 p | 63 | Conditional share award: | | Price(s) | Volume(s) | Nil | 126 |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 109.50 p | 63 | | | | | | | | | | | |
| Conditional share award: | | | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | | | |
| Nil | 126 | | | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Conditional share award: 8 November 2021 | | | | | | | | | | |
| f. | Place of the transaction | Share Purchase: AIM Market of the London Stock Exchange Conditional share 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 matched by the 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="507 188 927 528"> <tr> <td data-bbox="507 188 691 253">Price(s)</td> <td data-bbox="691 188 927 253">Volume(s)</td> </tr> <tr> <td data-bbox="507 253 691 318">109.50 p</td> <td data-bbox="691 253 927 318">122</td> </tr> <tr> <td colspan="2" data-bbox="507 318 927 383">Options:</td> </tr> <tr> <td data-bbox="507 383 691 448">Price(s)</td> <td data-bbox="691 383 927 448">Volume(s)</td> </tr> <tr> <td data-bbox="507 448 691 528">Nil</td> <td data-bbox="691 448 927 528">244</td> </tr> </table> | Price(s) | Volume(s) | 109.50 p | 122 | Options: | | Price(s) | Volume(s) | Nil | 244 |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 109.50 p | 122 | | | | | | | | | | | |
| Options: | | | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | | | |
| Nil | 244 | | | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Option award: 8 November 2021 | | | | | | | | | | |
| f. | Place of the transaction | <p>Share Purchase: AIM Market of the London Stock Exchange</p> <p>Option award: Off-Market</p> | | | | | | | | | | |

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