

03 January 2023

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

PDMR Shareholding/Share Incentive Plan

[Diaceutics PLC](#), (AIM: DXRX), a leading diagnostic commercialisation company which provides data, analytics and technology enabled services via its proprietary DXRX platform to the Precision Medicine market, has been notified that on 29 December 2022, Global Shares Trustees (UK) Limited and Zedra Trust Company (Guernsey) Limited, the trustees of the Global Diaceutics plc 2020 Employee Benefit Trust, have purchased ordinary shares ("Shares") on behalf of Stefan McDonald, Susanne Munksted, Jordan Clark, Julie Browne and Nick Roberts (PDMRs), in respect of their purchase of Shares pursuant to the Company's UK and Global Share Incentive Plan ("the SIP Schemes") for employees. These purchases will be made each month until further notice.

In accordance with the SIP Schemes, 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 1:1.

Enquiries:

Diaceutics PLC
Nick Roberts, Chief Financial Officer

Via Alma PR

Stifel Nicolaus Europe Limited (Nomad & Broker)
Ben Maddison
Stewart Wallace
Nick Adams

Tel: +44 (0)20 7710 7600

Alma PR
Caroline Forde
Kieran Breheny
Matthew Young

Tel: +44(0)20 3405 0205
diaceutics@almapr.co.uk

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.

Diaceutics' data capability is one of the three key value drivers it has integrated into its unique DXRX platform alongside its global Lab network and product suite tailored for Precision testing.

| 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 | Stefan McDonald |
| 2 Reason for notification | | |
| a. | Position/Status | Chief Growth 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 matched by the grant of conditional share award over Shares under the Diaceutics plc UK Share Incentive Plan ("SIP") | | | | | | | | |
| c. | Price(s) and volume(s) | Share purchase: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.759p</td> <td>198</td> </tr> </tbody> </table> Matched share award: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.759 p</td> <td>198</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 0.759p | 198 | Price(s) | Volume(s) | 0.759 p | 198 |
| Price(s) | Volume(s) | | | | | | | | | |
| 0.759p | 198 | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Matched Share award: 29 December 2022 | | | | | | | | |
| f. | Place of the transaction | Share Purchase and Matched Share Award: AIM Market of the London Stock Exchange | | | | | | | | |

| 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 | Chief Precision Medicine 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 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: 40px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> | Price(s) | Volume(s) | | |
| Price(s) | Volume(s) | | | | | |
| | | | | | | |

| | | | | | | | | | | |
|--------------------------|--------------------------|--|---------|-----|--------------------------|--|----------|-----------|-----|-----|
| | | <table border="1"> <tr> <td>0.759 p</td> <td>203</td> </tr> <tr> <td colspan="2">Conditional share award:</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>203</td> </tr> </table> | 0.759 p | 203 | Conditional share award: | | Price(s) | Volume(s) | Nil | 203 |
| 0.759 p | 203 | | | | | | | | | |
| Conditional share award: | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | |
| Nil | 203 | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Conditional share award: 29 December 2022 | | | | | | | | |
| 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 | Jordan Clark | | | | | | | | | | |
| 2 Reason for notification | | | | | | | | | | | | |
| a. | Position/Status | Chief Commercial 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 matched by the grant of conditional share award over Shares under the Diaceutics plc UK Share Incentive Plan ("SIP") | | | | | | | | | | |
| c. | Price(s) and volume(s) | Share purchase: <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>0.759 p</td> <td>198</td> </tr> <tr> <td colspan="2">Matched share award:</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>0.759 p</td> <td>198</td> </tr> </table> | Price(s) | Volume(s) | 0.759 p | 198 | Matched share award: | | Price(s) | Volume(s) | 0.759 p | 198 |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | | | |
| Matched share award: | | | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Matched Share award: 29 December 2022 | | | | | | | | | | |
| f. | Place of the transaction | Share Purchase and Matched Share Award: AIM Market of the London Stock Exchange | | | | | | | | | | |

| 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 | Julie Browne | | | | | | | | | | |
| 2 Reason for notification | | | | | | | | | | | | |
| a. | Position/Status | Chief Operations 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 matched by the grant of conditional share award over Shares under the Diaceutics plc UK Share Incentive Plan ("SIP") | | | | | | | | | | |
| c. | Price(s) and volume(s) | Share purchase: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.759 p</td> <td>198</td> </tr> <tr> <td colspan="2" style="text-align: center;">Matched share award:</td> </tr> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>0.759 p</td> <td>198</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 0.759 p | 198 | Matched share award: | | Price(s) | Volume(s) | 0.759 p | 198 |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | | | |
| Matched share award: | | | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Matched Share award: 29 December 2022 | | | | | | | | | | |
| f. | Place of the transaction | Share Purchase and Matched Share Award: AIM Market of the London Stock Exchange | | | | | | | | | | |

| 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 | Nick Roberts |
| 2 Reason for notification | | |

| a. | Position/Status | Chief Finance Officer and PDMM | | | | | | | | | | |
|----------------------|--|--|----------|-----------|---------|-----|----------------------|--|----------|-----------|---------|-----|
| 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 Diaceutics plc UK Share Incentive Plan ("SIP") | | | | | | | | | | |
| c. | Price(s) and volume(s) | Share purchase: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.759 p</td> <td>198</td> </tr> <tr> <td colspan="2" style="text-align: center;">Matched share award:</td> </tr> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>0.759 p</td> <td>198</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 0.759 p | 198 | Matched share award: | | Price(s) | Volume(s) | 0.759 p | 198 |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | | | |
| Matched share award: | | | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 0.759 p | 198 | | | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Matched Share award: 29 December 2022 | | | | | | | | | | |
| f. | Place of the transaction | Share Purchase and Matched Share Award: AIM Market of the London Stock Exchange | | | | | | | | | | |

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFDWFUSEESELE