

1 March 2024

Diaceutics PLC

PDMR Shareholding/Share Incentive Plan and Total Voting Rights

[Diaceutics PLC](#), (AIM: DXRX), a leading technology and solutions provider to the pharmaceutical industry, has been notified that on 28 February 2024, Global Shares Trustees (UK) Limited (the "UK Trust") and Zedra Trust Company (Guernsey) Limited, the trustees of the Global Diaceutics plc 2020 Employee Benefit Trust, have purchased ordinary shares of £0.002 in the capital of the Company ("Shares") on behalf of Susanne Munksted, Jordan Clark, Julie Browne, Nick Roberts and Jillian Beggs (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.

As announced on 2 October 2023, application was made to AIM for a block listing of 1,500,000 Shares to facilitate the admission of the Shares to trading following the exercise of options *inter alia* under the SIP Schemes. Therefore, the matched share awards for the UK PDMRs, along with those for all other participants in the UK SIP Scheme, have been settled by the Company issuing 8,790 Shares on 29 February 2024 to the UK Trust. The Trust will hold these Shares on behalf of participants until they vest in accordance with the UK Scheme rules.

Following the issue of Shares on 31 January, Diaceutics has 84,696,786 Shares in issue. This figure may be used by shareholders in the Company as a denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

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Caroline Forde diaceutics@almastrategic.com
Kinvara Verdon

About Diaceutics

At Diaceutics we believe that every patient should get the opportunity to receive the right test and the right therapy to positively impact their disease outcome.

We provide the world's leading pharma and biotech companies with an end-to-end commercialisation solution for precision medicines through data analytics, scientific and advisory services enabled by our platform DXRX - The Diagnostics Network ®

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
b.	Initial notification/	Initial

	Amendment		
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:	
		Price(s)	Volume(s)
		0.9596 p	155
		Conditional share award:	
		Price(s)	Volume(s)
		Nil	155
e.	Date of the transaction	Share purchase and Conditional share award: 28 February 2024	
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 Data Officer
b.	Initial notification/ Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Diaceutics PLC
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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								
b.	Initial notification/ Amendment	Initial								
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a.	Name	Nick Roberts										
2 Reason for notification												
a.	Position/Status	Chief Finance Officer										
b.	Initial notification/ Amendment	Initial										
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a.	Name	Jillian Beggs										
2 Reason for notification												
a.	Position/Status	Chief Commercial Officer										
b.	Initial notification/ Amendment	Initial										
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