29 December 2023

Diaceutics PLC

PDMR Shareholding/Share Incentive Plan

Diaceutics PLC, (AIM: DXRX), a leading technology and solutions provider to the pharmaceutical industry, has been notified that on 28 December 2023, Global Shares Trustees (UK) Limited (the "UK Trust") and/edra 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.

Enquiries:

Diaceutics PLC Nick Roberts, Chief Financial Officer

Stifel Nicolaus Europe Limited (Nomad & Broker) Ben Maddison Nick Harland Kate Hanshaw

Alma Strategic Communications Caroline Forde Matthew Young Kinvara Verdon Tel: +44 (0)28 9040 6500 investorrelations@diaceutics.com

Tel: +44 (0)20 7710 7600

Tel: +44(0)20 3405 0205 diaceutics@almastrategic.com

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 [®]

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/ 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				
2	Description of the	Ordinary shares of f0 002 each			

a.	financial instrument, type of instrument	Orumary shares or				
	Identification Code	ISIN: GB00BJQTGV6				
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")				
С.	Price(s) and volume(s)	Share purchas	e:			
		Price(s)	Volume(s)			
		0.8966 p	168			
		Conditional s	hare award:			
		Price(s)	Volume(s)			
		Nil	168			
e.	Date of the transaction	Share purchase and Conditional share award: 28 December 2023				
f.	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange Conditional share award: Off-Market			e	

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/	Initial					
	Amendment						
3	Details of the issuer, em monitor	ission allowance market	participant, auction plat	form, auctioneer or auction			
a.	Name	Diaceutics PLC					
b.	LEI	213800VEWQBB39ZB	213800VEWQBB39ZB8J81				
4	transaction; (iii) each dat			strument; (ii) each type of een conducted			
a.	Description of the financial instrument, type of instrument	Ordinary shares of £0	0.002 each				
a.	financial instrument,	Ordinary shares of £0	0.002 each				
a. b.	financial instrument, type of instrument	ISIN: GB00BJQTGV64	onary purchase of Shar ard over Shares under t	es matched by the grant of he Diaceutics plc UK Share			
b.	financial instrument, type of instrument Identification Code Nature of the	ISIN: GB00BJQTGV64 Ongoing non-discreti conditional share aw	onary purchase of Shar ard over Shares under t				
	financial instrument, type of instrument Identification Code Nature of the transaction	ISIN: GB00BJQTGV64 Ongoing non-discreti conditional share aw Incentive Plan ("SIP")	onary purchase of Shar ard over Shares under t	es matched by the grant of he Diaceutics plc UK Share			
b.	financial instrument, type of instrument Identification Code Nature of the transaction	ISIN: GB00BJQTGV64 Ongoing non-discreti conditional share aw Incentive Plan ("SIP") Share purchase	onary purchase of Shar ard over Shares under t :				
b.	financial instrument, type of instrument Identification Code Nature of the transaction	ISIN: GB00BJQTGV64 Ongoing non-discreti conditional share aw Incentive Plan ("SIP") Share purchase Price(s)	onary purchase of Shar ard over Shares under t : Volume(s) 167				

			FIICE(S)	volume(s)		
			Nil	167		
e.	Date of the transaction	Share purchase and Matched Share award: 28 December 2023				
f.	Place of the transaction		e Purchase: AIM Mark ched Share Award: Off	et of the London Stock Excha	ange	

1	Details of the person discharging managerial responsibilities/person closely associated							
-		ooauger iai 1 c3		,				
a.	Name	Julie Browne						
2	Reason for notification	son for notification						
a.	Position/Status	Chief Operations Off	icer					
b.	Initial notification/	Initial						
	Amendment							
3	Details of the issuer, emis monitor	l sion allowance market	participant, auction platfo	orm, auctioneer or auction				
a.	Name	Diaceutics PLC						
b.	LEI	213800VEWQBB39Z	38J81					
4	Details of the transaction(transaction; (iii) each date			trument; (ii) each type of en conducted				
a.	Description of the financial instrument, type of instrument	0.002 each						
	Identification Code	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 purchas	2:					
		Price(s)	Volume(s)					
		0.8966 p	167					
		Matched share award:						
		Price(s)	Volume(s)					
		Nil	167					
e.	Date of the transaction	Share purchase and Matched Share award: 28 December 2023						
f.	Place of the transaction	Share Purchase: AIM	Market of the London Sto	ck Exchange				
		Matched Share Award: Off-Market						

	Details of the person dis	ischarging managerial responsibilities/person closely associated					
	Name	Nick Roberts					
	Reason for notification						
•	Position/Status	Chief Finance Office	r				
•	Initial notification/	Initial					
3	Amendment Details of the issuer, em monitor	nission allowance market	participant, auction platfo	rm, auctioneer or auction			
a.	Name	Diaceutics PLC					
b.	LEI	213800VEWQBB39Z	B8J81				
4			ited for (i) each type of inst here transactions have bee				
a.	Description of the financial instrument, type of instrument	Ordinary shares of f	Ordinary shares of £0.002 each ISIN: GB00BJQTGV64				
	Identification Code	ISIN: GB00BJQTGV6					
b.	Nature of the transaction	conditional share a	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")				
с.	Price(s) and volume(s)	Share purchas	e:				
		Price(s)	Volume(s)				
		0.8966 p	167				
		Matched shar	e award:				
		Price(s)	Volume(s)				
		Nil	167				
e.	Date of the transaction	Share purchase and	Matched Share award: 28	December 2023			
		on Share Purchase : AIM Market of the London Stock Exchange					

Notifi	cation of a Transaction pursu	ant to Article 19(1) of Regulation (EU) No. 596/2014			
1	Details of the person discharging managerial responsibilities/person closely associated				
а.	Name	Jillian Beggs			
2	Reason for notification				
a.	Position/Status	Chief Commercial 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			
b.	LEI	213800VEWQBB39ZB8J81			

4		s): section to be repeated for (i) each type of instrument; (ii) each type of ; and (iv) each place where transactions have been conducted					
а.	Description of the financial instrument, type of instrument Identification Code	Ordinary shares of £0.002 each ISIN: GB00BJQTGV64					
b.	Nature of the transaction	cond	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:				
			Price(s)	Volume(s)			
			0.8966 p	167			
			Matched share award:				
			Price(s)	Volume(s)			
			Nil	167			
e.	Date of the transaction	Shar	e purchase and Ma	tched Share award: 28 Decemb	per 2023		
f.	Place of the transaction		Share Purchase: AIM Market of the London Stock Exchange Matched Share Award: Off-Market				

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