

Diaceutics PLC

PDMR Shareholding/Share Incentive Plan and Total Voting Rights

Belfast and London, 24 May 2024 · Diaceutics PLC (AIM: DXRX) a leading technology and solutions provider to the pharma and biotech industry, has been notified that on 24 May 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 7,117 Shares on 24 May 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 24 May 2024, Diaceutics has 84,712,668 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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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/ 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: | | |
| | | Price(s) | Volume(s) | |
| | | 1.2788 p | 115 | |
| | | Conditional share award: | | |
| | | Price(s) | Volume(s) | |
| | | Nil | 115 | |
| e. | Date of the transaction | Share purchase and Conditional share award: 24 May 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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| 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: | |
| | | | |

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|----------------------|--------------------------|--|----------|-----------|---------|-----|----------------------|--|----------|-----------|-----|-----|
| | | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>1.274 p</td> <td>118</td> </tr> <tr> <td colspan="2">Matched share award:</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>118</td> </tr> </table> | Price(s) | Volume(s) | 1.274 p | 118 | Matched share award: | | Price(s) | Volume(s) | Nil | 118 |
| Price(s) | Volume(s) | | | | | | | | | | | |
| 1.274 p | 118 | | | | | | | | | | | |
| Matched share award: | | | | | | | | | | | | |
| Price(s) | Volume(s) | | | | | | | | | | | |
| Nil | 118 | | | | | | | | | | | |
| e. | Date of the transaction | Share purchase and Matched Share award: 24 May2024 | | | | | | | | | | |
| f. | Place of the transaction | Share Purchase: AIM Market of the London Stock Exchange Matched Share Award: Off-Market | | | | | | | | | | |

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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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| f. | Place of the transaction | Share Purchase: AIM Market of the London Stock Exchange Matched Share Award: Off-Market |
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| 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 | | | | | | | | | | |
| b. | Initial notification/ Amendment | Initial | | | | | | | | | | |
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| 1 Details of the person discharging managerial responsibilities/person closely associated | | |
| a. | Name | Jillian Beggs |
| 2 Reason for notification | | |
| a. | Position/Status | Chief Commercial Officer |
| b. | Initial notification/ Amendment | Initial |

| | Amendment | | | | | | | | | | | |
|----------------------|--|--|----------|-----------|---------|-----|----------------------|--|----------|-----------|-----|-----|
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