

**Diaceutics PLC**

**PDMR Shareholding/Share Incentive Plan**

**Belfast and London, 30 August 2024** · Diaceutics PLC (AIM: DXRX) a leading technology and solutions provider to the pharma and biotech industry, has been notified that on 28 August 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.

**Enquiries:**

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 Kinvara Verdon

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 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<sup>®</sup>.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a.	Name	Susanne Munksted
<b>2</b>	<b>Reason for notification</b>	
a.	Position/Status	Chief Precision Medicine Officer
b.	Initial notification/ Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	Diaceutics PLC
b.	LEI	213800VEWQBB39ZB8J81
<b>4</b>	<b>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</b>	
a.	Description of the financial instrument.	Ordinary shares of £0.002 each

	Instrument description type of instrument 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 Global Share Incentive Plan ("SIP")		
c.	Price(s) and volume(s)	Share purchase:		
		Price(s)	Volume(s)	
		1.335p	109	
		Conditional share award:		
		Price(s)	Volume(s)	
		Nil	109	
e.	Date of the transaction	Share purchase and Conditional share award: 28 August 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			
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>			
a.	Name	Jordan Clark	
<b>2 Reason for notification</b>			
a.	Position/Status	Chief Data Officer	
b.	Initial notification/ Amendment	Initial	
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a.	Name	Diaceutics PLC	
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<b>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</b>			
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:	
		Price(s)	Volume(s)
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		Matched share award:	
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<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>										
a.	Name	Julie Browne								
<b>2 Reason for notification</b>										
a.	Position/Status	Chief Operations Officer								
b.	Initial notification/ Amendment	Initial								
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a.	Name	Diaceutics PLC								
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<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>												
a.	Name	Nick Roberts										
<b>2 Reason for notification</b>												
a.	Position/Status	Chief Finance Officer										
b.	Initial notification/ Amendment	Initial										
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>												
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<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Jillian Beggs
<b>2 Reason for notification</b>		
a.	Position/Status	Chief Commercial Officer
b.	Initial notification/ Amendment	Initial
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
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