RNS Number: 2818K Diaceutics PLC 30 October 2024

## Diaceutics PLC

## PDMR Shareholding/Share Incentive Plan

Belfast and London, 30 October 2024 Diaceutics PLC (AIM: DXRX)a leading technology and solutions provider to the pharma and biotech industry, has been notified that on 30 October 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 Trus,; have purchased ordinary shares of £0.002 in the capital of the Company ("Shares") on behalf of Susanne Munksted, Jordan Clark, 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

Canaccord Genuity Limited (Nomad & Broker) Simon Bridges, Andrew Potts, Harry Rees

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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 ®.

Noti	fication of a Transaction purs	uant to Article 19(1) of Regulation (EU) No. 596/2014			
1	Details of the person discharging managerial responsibilities/person closely associated				
а.	Name	Susanne Munksted			
2	Reason for notification				
а.	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				
а.	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				
а.	Description of the financial instrument, type of instrument	Ordinary shares of £0.002 each			
	Identification Code	ISIN: GB00BJOTGV64			

).	Nature of the	Ongoing non discreti	Onary nii	chase of Sharas	match	ad hv +h	e grant of
).	transaction		Ongoing non-discretionary purchase of Shares matched by the grant of conditional share award over Shares under the Global Share Incentive Pla ("SIP")				
Ξ.	Price(s) and volume(s)	Share purchase:					
		Price(s)	Vol	ume(s)			·
		118.379 p	122	2			
		Conditional share award:					
		Price(s)	Volume(s)				
		Nil	122	2			
e.	Date of the transaction	Share purchase and C	Condition	al share award:	30 Octo	ber 20	24
f.	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange					
		Conditional share award: Off-Market					
Noti	fication of a Transaction pursu	uant to Article 19/1) of I	Pogulation	/EII\ No. E06/2	014		
	neution of a fransaction parse	idire to Article 13(1) or i	.tegulatioi	. (20) . (0. 330) 2	.014		
1	Details of the person disch	narging managerial resp	onsibilitie	s/person closely	, associa	ted	
а.	Name	Jordan Clark					
2	Reason for notification						
a.	Position/Status	Chief Data Officer					
b.	Initial notification/	Initial					
	Amendment						
3	Details of the issuer, emis monitor	I sion allowance market	participan	t, auction platfo	rm, auc	tioneer	or auction
а.	Name	Diaceutics PLC	Diaceutics PLC				
b.	LEI	213800VEWQBB39ZB	38J81				
4	Details of the transaction( transaction; (iii) each date						ch type of
а.	Description of the financial instrument, type of instrument	Ordinary shares of £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 purchase:					
		Price(s)	Vol	ume(s)			
	1	1					

Matched share award:

Volume(s)

127

Price(s)

e.	Date of the transaction	Share purchase and Matched Share award: 30 October 2024
f.	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange  Matched Share Award: Off-Market

Notific	ation of a Transaction pursu	ant to Article 19(1) of Reg	ulation (EU) No. 596/2014		
1	Details of the person disch	arging managerial respons	sibilities/person closely associ	ated	
а.	Name	Nick Roberts			
2	Reason for notification				
а.	Position/Status	Chief Finance Officer			
b.	Initial notification/ Amendment	Initial			
3		 sion allowance market par	ticipant, auction platform, au	ctioneer or auction	
а.	Name	Diaceutics PLC			
b.	LEI	213800VEWQBB39ZB8J8	31		
4	Details of the transaction(s transaction; (iii) each date;	s): section to be repeated and (iv) each place where	for (i) each type of instrumen transactions have been cond	t; (ii) each type of ucted	
а.	Description of the financial instrument, type of instrument	Ordinary shares of £0.002 each			
	Identification Code	ISIN: GB00BJQTGV64			
b.	Nature of the transaction		ary purchase of Shares match d over Shares under the Diace		
c.	Price(s) and volume(s)	Share purchase:			
		Price(s)	Volume(s)		
		118.350 p	127		
		Matched share award:			
		Price(s)	Volume(s)		
		Nil	127		
e.	Date of the transaction	Share purchase and Ma	tched Share award: 30 Octobe	er 2024	
f.	Place of the transaction	Share Purchase: AIM Ma Matched Share Award: C	rket of the London Stock Exch Off-Market	ange	

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. Description of the financial instrument, type of instrument Identification Code  b. Nature of the Ongoing non-discretionary purchase of Shares matched by the grant instrument purchase of Shares matched by the grant purchase of Shar							
a. Position/Status   Chief Commercial Officer   b. Initial notification/   Initial   Amendment   Operation of the issuer, emission allowance market participant, auction platform, auctioneer or au monitor   a. Name   Diaceutics PLC   b. LEI   213800VEWQBB39ZB8J81   Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type transaction; (iii) each date; and (iv) each place where transactions have been conducted   a. Description of the financial instrument, type of instrument   Identification Code   ISIN: GB00BJQTGV64   b. Nature of the transaction   Ongoing non-discretionary purchase of Shares matched by the grar conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")   c. Price(s) and volume(s)   Share purchase:   Price(s)   Volume(s)	а.	Name	Jillia	Jillian Beggs			
b. Initial notification/ Amendment  Details of the issuer, emission allowance market participant, auction platform, auctioneer or au monitor  a. Name Diaceutics PLC  b. LEI 213800VEWQBB39ZB8J81  Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type transaction; (iii) each date; and (iv) each place where transactions have been conducted  a. Description of the financial instrument, type of instrument, type of instrument, type of instrument Identification Code ISIN: GB00BJQTGV64  b. Nature of the transaction Ongoing non-discretionary purchase of Shares matched by the grar conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  C. Price(s) and volume(s) Share purchase:  Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  Date of the transaction Share purchase and Matched Share award: 30 October 2024  F. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	2	Reason for notification					
Amendment  Details of the issuer, emission allowance market participant, auction platform, auctioneer or au monitor  a. Name Diaceutics PLC  b. LEI 213800VEWQBB397B8J81  4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type transaction; (iii) each date; and (iv) each place where transactions have been conducted  a. Description of the financial instrument, type of instrument Identification Code ISIN: GB00BJQTGV64  b. Nature of the transaction Ongoing non-discretionary purchase of Shares matched by the gran conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  c. Price(s) and volume(s) Share purchase:  Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	а.	Position/Status	Chief	f Commercial Offi	icer		
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 transaction; (iii) each date; and (iv) each place where transactions have been conducted  a. Description of the financial instrument, type of instrument, type of instrument Identification Code ISIN: GB00BJQTGV64  b. Nature of the transaction Ongoing non-discretionary purchase of Shares matched by the grant conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  c. Price(s) And volume(s) Share purchase:  Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	b.		Initia	al			
b. LEI 213800VEWQBB39ZB8J81  Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type transaction; (iii) each date; and (iv) each place where transactions have been conducted  a. Description of the financial instrument, type of instrument, type of instrument, type of instrument Identification Code  ISIN: GB00BJQTGV64  b. Nature of the transaction	3		ission all	owance market p	oartici	pant, auction platform, auc	tioneer or auction
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type transaction; (iii) each date; and (iv) each place where transactions have been conducted  a. Description of the financial instrument, type of instrument, type of instrument Identification Code  ISIN: GB00BJQTGV64  b. Nature of the transaction  Ongoing non-discretionary purchase of Shares matched by the grant conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  c. Price(s) and volume(s)  Share purchase:  Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction  Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction  Share Purchase: AIM Market of the London Stock Exchange	а.	Name	Diac	eutics PLC			
transaction; (iii) each date; and (iv) each place where transactions have been conducted  a. Description of the financial instrument, type of instrument Identification Code  ISIN: GB00BJQTGV64  b. Nature of the transaction  Ongoing non-discretionary purchase of Shares matched by the grar conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  c. Price(s) and volume(s)  Share purchase:  Price(s) Volume(s)  118.350 p  127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction  Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction  Share Purchase: AIM Market of the London Stock Exchange	b.	LEI	2138	00VEWQBB39ZB	8J81		
financial instrument, type of instrument  Identification Code  ISIN: GB00BJQTGV64  b. Nature of the transaction  Ongoing non-discretionary purchase of Shares matched by the gran conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  c. Price(s) and volume(s)  Share purchase:  Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	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. Nature of the transaction    Ongoing non-discretionary purchase of Shares matched by the grar conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")  C. Price(s) and volume(s)  Share purchase:  Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	а.	financial instrument,	nancial instrument,				
transaction   conditional share award over Shares under the Diaceutics plc UK S Incentive Plan ("SIP")    c. Price(s) and volume(s)   Share purchase:    Price(s)   Volume(s)     118.350 p   127     Matched share award:   Price(s)   Volume(s)     Nil   127     e. Date of the transaction   Share purchase and Matched Share award: 30 October 2024     f. Place of the transaction   Share Purchase: AIM Market of the London Stock Exchange		Identification Code	ISIN:	ISIN: GB00BJQTGV64			
Price(s) Volume(s)  118.350 p 127  Matched share award:  Price(s) Volume(s)  Nil 127  e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	b.		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")			
e. Date of the transaction Share purchase and Matched Share award:  Place of the transaction Share Purchase: AIM Market of the London Stock Exchange	c.	Price(s) and volume(s)		Share purchase:			
e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange				Price(s)		Volume(s)	
e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange				118.350 p		127	
e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange				Matched share award:		d:	
e. Date of the transaction Share purchase and Matched Share award: 30 October 2024  f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange				Price(s)		Volume(s)	
f. Place of the transaction Share Purchase: AIM Market of the London Stock Exchange				Nil		127	
	e.	Date of the transaction	Shar	Share purchase and Matched Share award: 30 October 2024			
Matched Share Award: Off-Market	f.	Place of the transaction	Shar	e Purchase: AIM I	Marke	et of the London Stock Exch	ange
			Mato	Matched Share Award: Off-Market			

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**END**