

Renalytix plc
("Renalytix" or the "Company")

Director/PDMR dealings

LONDON and NEW YORK, 11 December 2024 Renalytix plc (LSE: RENX) (OTCQB: RNLXY), an artificial intelligence-enabled in vitro diagnostics company, focused on optimizing clinical management of kidney disease to drive improved patient outcomes and advance value-based care, announces the following Director dealings.

On 5 December, certain investment vehicles connected with Christopher Mills, Non-Executive Chairman, sold 48,601 ordinary shares of £0.0025 each ("Ordinary Shares") in the Company at a price of £0.07 per Ordinary Share on behalf of a private client account. Following this transaction, Christopher Mills and the investment vehicles connected with him are interested in 14,561,345 Ordinary Shares representing 4.4% of the issued share capital of the Company.

On 10 December, James McCullough, Chief Executive Officer, bought 25,000 ordinary shares of £0.0025 each ("Ordinary Shares") in the Company at a price of £0.085 per Ordinary Share. Following this transaction, James McCullough is interested in 3,242,096 Ordinary Shares representing 0.98% of the issued share capital of the Company.

Howard Doran, President of Renalytix, bought 50,000 ordinary shares of £0.0025 each ("Ordinary Shares") in the Company at a price of £0.089 per Ordinary Share. Following this transaction, Howard Doran is interested in 100,000 Ordinary Shares representing 0.03% of the issued share capital of the Company.

Julian Baines, Executive Chairman of Renalytix, also bought 23,000 ordinary shares of £0.0025 each ("Ordinary Shares") in the Company at a price of £0.085 per Ordinary Share. Following this transaction, Julian Baines is interested in 1,848,700 Ordinary Shares representing 0.56% of the issued share capital of the Company.

For further information, please contact:

Renalytix plc
James McCullough, CEO

www.renalytix.com
Via Walbrook PR

Stifel (Nominated Adviser and Joint Broker)
Nicholas Moore / Nick Harland / Ben Good

Tel: 020 7710 7600

Oberon Capital (Joint Broker)
Mike Seabrook / Nick Lovering

Tel: 020 3179 5300

Walbrook PR Limited
Paul McManus / Alice Woodings

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CapComm Partners
Peter DeNardo

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About Renalytix

Renalytix (LSE: RENX) (OTCQB: RNLXY) is an in-vitro diagnostics and laboratory services company that is the global founder and leader in the new field of bioprognosis™ for kidney health. The leadership team, with a combined 200+ years of healthcare and in-vitro diagnostic experience, has designed its KidneyIntelX laboratory developed test to enable risk assessment for rapid progressive decline in kidney function in adult patients with T2D and early CKD (stages 1-3). We believe that by understanding how disease will progress, patients and providers can take action early to improve outcomes and reduce overall health system costs. For more information, visit www.renalytix.com

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

a)	Name	Harwood Capital LLP*				
2	Reason for the notification					
a)	Position/status	Christopher Mills, Non-Executive Chairman, Chief Investment Officer of Harwood				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Renalytix plc				
b)	LEI	213800NTOH3FK3WER551				
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 £0.0025 each GB00BYWL4Y04				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.07</td> <td>48,601</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.07	48,601
Price(s)	Volume(s)					
£0.07	48,601					
d)	Aggregated information - Aggregated volume - Price	 48,601 £0.07				
e)	Date of the transaction	5 December 2024				
f)	Place of the transaction	London Stock Exchange, AIM				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James McCullough
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Renalytix plc
b)	LEI	213800NTOH3FK3WER551
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	Ordinary shares of £0.0025 each

	instrument Identification code	GB00BYWL4Y04					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.085</td><td>25,000</td></tr></table>		Price(s)	Volume(s)	£0.085	25,000
Price(s)	Volume(s)						
£0.085	25,000						
d)	Aggregated information - Aggregated volume - Price	25,000 £0.085					
e)	Date of the transaction	10 December 2024					
f)	Place of the transaction	London Stock Exchange, AIM					

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Howard Doran				
2	Reason for the notification					
a)	Position/status	President of Renalytix				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Renalytix plc				
b)	LEI	213800NTOH3FK3WER551				
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					
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£0.089</td><td>50,000</td></tr> </table>	Price(s)	Volume(s)	£0.089	50,000
Price(s)	Volume(s)					
£0.089	50,000					
d)	Aggregated information - Aggregated volume - Price	50,000 £0.089				
e)	Date of the transaction	10 December 2024				
f)	Place of the transaction	London Stock Exchange, AIM				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Julain Baines				
2	Reason for the notification					
a)	Position/status	Executive Chairman				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Renalytix plc				
b)	LEI	213800NTOH3FK3WER551				
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 £0.0025 each GB00BYWL4Y04				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.085</td> <td>23,000</td> </tr> </table>	Price(s)	Volume(s)	£0.085	23,000
Price(s)	Volume(s)					
£0.085	23,000					
d)	Aggregated information - Aggregated volume - Price	23,000 £0.085				
e)	Date of the transaction	10 December 2024				
f)	Place of the transaction	London Stock Exchange, AIM				

**Christopher Mills is partner and Chief Investment Officer of Harwood Capital LLP. Harwood Capital LLP is Investment Manager to North Atlantic Smaller Companies Investment Trust plc and investment adviser to Oryx International Growth Fund Limited. Christopher's shareholding is made up of ordinary shares held by North Atlantic Smaller Companies Investment Trust PLC, Oryx International Growth Fund Limited and Harwood Capital LLP.*

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