RNS Number: 3139V Diaceutics PLC 30 January 2025

Diaceutics PLC

PDMR Shareholding/Share Incentive Plan

New York, Belfast and London, 30 January 2025 Diaceutics PLC (AIM: DXRX) leading technology and solutions provider to the pharma and biotech industry, has been notified that on 28 January 2025, 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, 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 employeesThese 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.

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Enquiries:

Diaceutics PLC

Ryan Keeling, Chief Executive Officer Nick Roberts, Chief Financial Officer

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

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 ®.

scien	tific and advisory service	es enabled by our platform DXRX - The Diagnostics Network ®.			
Notifi	cation 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			
d.	Position/status	Cities Precision Medicine Officer			
b.	Initial notification/	Initial			
	Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
	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				
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а.	Description of the	Ordinary shares of £0.002 each			
	financial instrument, type of instrument				
	Identification Code				
	.acaneadon code	ISIN: GB00BJQTGV64			
b.	Nature of the	Ongoing non-discretionary purchase of Shares matched by the grant of			
Б.	transaction	conditional share award over Shares under the Global Share Incentive Plan ("SIP")			
	Dricolal and valumatal	Chara purchasa:			

	Price(s) and volume(s)	Snare purchase:				
		Price(s)	Volume(s)			
		144 p	101			
		Conditional share award:				
		Price(s)	Volume(s)			
		Nil	101			
2.	Date of the transaction	Share purchase and Co	onditional share award:	28 January 2025		
	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange				
		Conditional share award: Off-Market				
	- 1	1				
Noti	fication of a Transaction purs	uant to Article 19(1) of R	egulation (EU) No. 596/2	2014		
1	Details of the person disc	harging managerial respo	nsibilities/person closel	y associated		
a.	Name	Jordan Clark				
2	Reason for notification					
n.	Position/Status	Chief Data Officer				
	·		Chief Data Officer			
).	Initial notification/	Initial				
		IIIIuai				
	Amendment					
3			articipant, auction platfo	orm, auctioneer or auction		
	Details of the issuer, emis monitor	sion allowance market p	articipant, auction platfo	orm, auctioneer or auction		
	Details of the issuer, emis		articipant, auction platfo	orm, auctioneer or auction		
э.	Details of the issuer, emis monitor	sion allowance market p		orm, auctioneer or auction		
a. o.	Details of the issuer, emis monitor Name LEI Details of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate	8J81 ed for (i) each type of ins	trument; (ii) each type of		
a. b.	Details of the issuer, emis monitor Name LEI	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate	8J81 ed for (i) each type of ins	trument; (ii) each type of		
b.	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument,	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate	BJ81 ed for (i) each type of ins re transactions have bed	trument; (ii) each type of		
а. b.	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whe	BJ81 ed for (i) each type of ins re transactions have bed	trument; (ii) each type of		
b.	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument,	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whe	BJ81 ed for (i) each type of ins re transactions have bed	trument; (ii) each type of		
a. 1	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic	3J81 Ind for (i) each type of insight for transactions have been also as a constant of the co	trument; (ii) each type of		
b. 4	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa	ed for (i) each type of ins re transactions have been .002 each	trument; (ii) each type of en conducted s matched by the grant of		
a	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate ; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP")	ed for (i) each type of ins re transactions have been .002 each	trument; (ii) each type of en conducted s matched by the grant of		
a	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whee Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP") Share purchase:	3J81 Ind for (i) each type of insight re transactions have been accepted as a constant of the	trument; (ii) each type of en conducted s matched by the grant of		
3 a. b. 4 b. c.	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate ; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP") Share purchase: Price(s)	d for (i) each type of ins re transactions have been common to the common type of the common type of Share and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and	trument; (ii) each type of en conducted s matched by the grant of		
a	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whee Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP") Share purchase: Price(s) 144 p	d for (i) each type of ins re transactions have been common to the common type of the common type of Share and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and over Shares under the common type of Shares and	trument; (ii) each type of en conducted s matched by the grant of		
o. 11	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP") Share purchase: Price(s) 144 p Matched share	d for (i) each type of ins re transactions have been considered by the constant of the constan	trument; (ii) each type of en conducted s matched by the grant of		
). 	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction Price(s) and volume(s)	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate ;; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP") Share purchase: Price(s) 144 p Matched share Price(s) Nil	d for (i) each type of ins re transactions have been sometimes of Share and over Shares under the Volume(s) 104 award: Volume(s) 104	s matched by the grant of the Diaceutics plc UK Share		
a. b. 4	Details of the issuer, emismonitor Name LEI Details of the transaction transaction; (iii) each date Description of the financial instrument, type of instrument Identification Code Nature of the transaction	Diaceutics PLC 213800VEWQBB39ZB8 (s): section to be repeate ;; and (iv) each place whe Ordinary shares of £0 ISIN: GB00BJQTGV64 Ongoing non-discretic conditional share awa Incentive Plan ("SIP") Share purchase: Price(s) 144 p Matched share Price(s) Nil	d for (i) each type of ins re transactions have been considered and over Shares under the Volume(s) 104 award: Volume(s)	s matched by the grant of the Diaceutics plc UK Share		

Notific	cation of a Transaction pursu	ant to Article 19(1) of Regu	lation (EU) No. 596/2	014	
1	Details of the person discharging managerial responsibilities/person closely associated					
а.	Name	Nick Roberts				
2	Reason for notification					
а.	Position/Status	Chief Finance O	fficer			
b.	Initial notification/	Initial				
	Amendment					
3	Details of the issuer, emission monitor	sion allowance ma	arket parti	cipant, auction platfo	rm, auctioneer or auction	
а.	Name	Diaceutics PLC				
b.	LEI	213800VEWQBB39ZB8J81				
4	Details of the transaction(transaction; (iii) each date					
a.	Description of the financial instrument, type of instrument	Ordinary shares of £0.002 each				
	Identification Code	ISIN: GB00BJQT	GV64			
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 pur				
		Price(s)		Volume(s)		
		144 p		104		
		Matched share award:				
		Price(s)		Volume(s)		
		Nil		104		
e.	Date of the transaction	Share purchase and Matched Share award: 28 January 2025				
f.	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange				
		Matched Share Award: Off-Market				
Notifi	cation of a Transaction pursu	ant to Article 19(1) of Regu	lation (EU) No. 596/2	014	
1	Details of the person disch	arging manageria	l responsib	oilities/person closely	associated	
а.	Name	Jillian Beggs				
2	Reason for notification					

1.	Position/Status	Chief Commercial Officer			
).	Initial notification/	Initial			
	Amendment				
3	Details of the issuer, em monitor	ion allowance market participant, auction platform, auctioneer or auction			
a.	Name	Diaceutics PLC			
b.	LEI	213800VEWQBB39ZB8J81			
4			ited for (i) each type of inst here transactions have bee		
a.	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")			
С.	Price(s) and volume(s)	Share purchas			
		Price(s)	Volume(s)		
		144 p	104		
		Matched share award:			
		Price(s)	Volume(s)		
		Nil	104		
			<u> </u>		
e.	Date of the transaction	Share purchase and Matched Share award: 28 January 2025			
с.					

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