



PDMR Dealing

June 13, 2024

RNS Number : 2286S
Renalytix PLC
13 June 2024

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

PDMR Dealing

LONDON and SALT LAKE CITY, 13 June 2024 - [Renalytix plc](#) (NASDAQ: RNLX) (LSE: RENX) announces that the Board have granted Joel Jung, the interim Chief Financial Officer, options over 60,000 ordinary shares of 0.25 pence each in the capital of the Company ("Ordinary Shares") ("Share Options").

The Share Options, which have been issued in line with the Company's existing share option plan, have an exercise price of £0.1625 per Ordinary Share, being the closing price of the shares on the 11 June 2024.

One fourth (1/4th) of the Share Options shall vest three months after the vesting commencement date, and 1/9th of the remaining number of Share Options shall vest monthly thereafter, subject to continuity of service as of each such date, save that the Option shall vest and be exercisable in full in connection with a change in control.

For further information, please contact:

Renalytix plc

James McCullough, CEO

www.renalytix.com

Via Walbrook PR

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About Renalytix

Renalytix (NASDAQ: RNLX) (LSE: RENX) 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.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Joel Jung				
2	Reason for the notification					
a)	Position/status	Interim Chief Financial Officer				
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	Options over ordinary shares of 0.25 pence each in the Company GB00BYWL4Y04				
b)	Nature of the transaction	Grant of options over 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>£0.1625</td> <td>60,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.1625	60,000
Price(s)	Volume(s)					
£0.1625	60,000					
d)	Aggregated information - Aggregated volume - Price	60,000 £9,750				

e)	Date of the transaction	11 June 2024
f)	Place of the transaction	Outside of trading venue - off market

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