



Grant of Share Options

January 27, 2022

RNS Number : 8956Z

Renalytix PLC

27 January 2022

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

Grant of Share Options

New York and SALT LAKE CITY, January 27, 2022 - Renalytix plc (NASDAQ: RNLX) (LSE: RENX) announces that its Remuneration Committee has agreed to issue options over a total of 40,000 ordinary shares of 0.25 pence each in the capital of the Company (the "Share Options") to Daniel Levangie, a Non-Executive Director of the Company.

The Share Options, which have been issued in line with the Company's existing share option plan, have an exercise price of £4.95 per share, being the closing mid-market price on 26 January 2022. One quarter of the Share Options vest 12 months from the date of grant with one twelfth vesting quarterly after that, subject to Mr. Levangie remaining a Non-Executive Director of the Company. The Share Options have typical acceleration provisions in the event of a change of control of Renalytix.

For further information, please contact:

Renalytix plc

James McCullough, CEO

www.renalytix.com

Via Walbrook PR

Stifel (Nominated Adviser, Joint Broker)

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About Renalytix

Renalytix (NASDAQ: RNLX) (LSE: RENX) is the global founder and leader in the new field of bioprognosis™ for kidney health. The company has engineered a new solution that successfully enables early-stage CKD progression risk assessment. The Company's lead product, KidneyIntelX, has been granted Breakthrough Designation by the U.S. Food and Drug Administration and is designed to help make significant improvements in kidney disease prognosis, transplant management, clinical care, patient stratification for drug clinical trials, and drug target discovery (visit www.kidneyintelx.com). For more information, visit www.renalytix.com.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Daniel Levangie
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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	Options over ordinary shares of 0.25 pence each in the Company
	Identification code	GB00BYWL4Y04
b)	Nature of the transaction	Grant of options over shares

c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£4.95</td><td>40,000</td></tr></table>	Price(s)	Volume(s)	£4.95	40,000
Price(s)	Volume(s)					
£4.95	40,000					
d)	Aggregated information	<div>40,000</div> <div>- Aggregated volume</div> <div>£198,000</div> <div>- Price</div>				
e)	Date of the transaction	27 January 2022				
f)	Place of the transaction	Outside of trading venue - off market				

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