

RENALYTIX AI

20 December 2018

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

Director/ PDMR Shareholding

The Company was informed that today, Christopher Mills, a non-executive director, completed the purchase of 3,168 ordinary shares of 0.25 pence each ("Ordinary Shares") in the Company at a price of 112 pence per share.

Following this purchase, Mr Mills is interested in 9,199,568 Ordinary Shares representing 17.09% of the total voting rights in the Company.

Enquiries:

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Harwood Capital LLP (Harwood) as investment manager to North Atlantic Smaller Companies Investment Trust plc and Oryx				
2	Reason for the notification					
a)	Position/status	Christopher Mills, non-exec director of the issuer and director of NASCIT and Oryx International Growth Fund Ltd				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Renalytix AI 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	Ordinary shares of 0.25 pence each				
	Identification code	GB00BYWL4Y04				
b)	Nature of the transaction	Share purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>112.00 pence</td> <td>3,168</td> </tr> </tbody> </table>	Price(s)	Volume(s)	112.00 pence	3,168
Price(s)	Volume(s)					
112.00 pence	3,168					
d)	Aggregated information					
	- Aggregated volume	3,168				
	- Price	£3,548.16				
e)	Date of the transaction	20 December 2018				
f)	Place of the transaction	London Stock Exchange				