

## Director/PDMR Shareholding

June 22, 2021

RNS Number : 7062C

Renalytix AI PLC

22 June 2021

### Renalytix AI plc

("Renalytix" or the "Company")

### Director/PDMR Dealing

The Company was informed that today, Christopher Mills, a non-executive director and interim Chairman, completed the sale of 17,000 ordinary shares of 0.25 pence each ("Ordinary Shares") in the Company at a price of 113.5 pence per share.

Following completion of the sale, Christopher Mills is interested in 9,180,501 Ordinary Shares representing 12.74% of the current issued share capital of the Company.

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

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Harwood Capital LLP and Harwood Capital Management (Gibraltar) Limited as investment manager to North Atlantic Smaller Companies Investment Trust plc and Oryx
2	<b>Reason for the notification</b>	
a)	Position/status	Christopher Mills, non-exec director and Interim Chair 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  Identification code	Ordinary shares of £0.0025 each  GB00BYWL4Y04					
b)	Nature of the transaction	Sale of shares					
c)	Currency	GBP					
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>11.352941</td><td>17,000</td></tr></table>		Price(s)	Volume(s)	11.352941	17,000
Price(s)	Volume(s)						
11.352941	17,000						
e)	Aggregated information  - Aggregated volume  - Price	17,000  £192,999.99					
f)	Date of the transaction	18 June 2021					
g)	Place of the transaction	London Stock Exchange					

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