

# RENALYTIX AI

## Director/PDMR Shareholding - Replacement

June 22, 2021

RNS Number : 7366C

Renalytix AI PLC

22 June 2021

The following amendment(s) has been made to the ' Director/PDMR Dealing' announcement released on 22 June 2021 at 10:57 under RNS No 7062C.

The price of 113.5 pence per share was incorrect and has been amended to 1135 pence per share.

The Company was also informed of the sale 'yesterday'.

All other details remain unchanged.

The full amended text is shown below.

### Renalytix AI plc

("Renalytix" or the "Company")

### Director/PDMR Dealing

The Company was informed that yesterday, 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 1135 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

<b>1</b>	<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				
<b>2</b>	<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				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Renalytix AI plc				
b)	LEI	213800NTOH3FK3WER551				
<b>4</b>	<b>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</b>					
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£11.352941</td> <td>17,000</td> </tr> </tbody> </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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