



Director/PDMR Shareholding

December 9, 2021

RNS Number : 1070V

Renalytix PLC

09 December 2021

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

Director/PDMR Dealing

New York, 9 December 2021 - Renalytix (LSE: RENX) announces that it has been advised of the purchase of 4,805 American Depositary Shares ("ADS") by certain members of the Board of Directors and senior management, in open market purchases using personal funds, each representing two ordinary shares of £0.0025 each in the capital of the Company ("Ordinary Shares").

Director Purchases

The following members of the Board of Directors and senior management have purchased ADS' in the company, in the amounts set out below:

Director	ADS' Purchased	Aggregate Price per ADS	Current Ordinary Shares Held	Holding post Purchase	% of Current Issued Share Capital
James McCullough (CEO)	1,003	\$15.53	2,742,010	2,744,016	3.8%
O. James Sterling (CFO)	802	\$15.00	1,811,236	1,812,840	2.5%
Ann Berman (NED)	3,000	\$15.00	-	6,000	0.01%

For further information, please contact:

Renalytix plc
James McCullough, CEO

www.renalytix.com
Via Walbrook PR

Stifel (Nominated Adviser, Joint Broker)
Alex Price / Nicholas Moore

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Investec Bank plc (Joint Broker)

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Walbrook PR Limited

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About KidneyIntelX

KidneyIntelX is a first-of-kind solution that enables early-stage diabetic kidney disease (DKD) progression risk assessment by combining diverse data inputs, including validated blood-based biomarkers, inherited genetics, and personalized patient data from electronic health record systems, and employs a proprietary algorithm to generate a unique patient risk score. This patient risk score enables prediction of progressive kidney function decline in chronic kidney disease, allowing physicians and healthcare systems to optimize the allocation of treatments and clinical resources to patients at highest risk.

About Renalytix

Renalytix (LSE: REXN) (NASDAQ: RNLX) is the global founder and leader in the new field of bioprognosis™ for kidney health. The company has engineered a new solution that enables early-stage chronic kidney disease 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.

The information contained in this notification is disclosed in accordance with the requirements of MAR.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	James McCullough
2	Reason for the notification	
a)	Position/status	Chief Executive 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)	Legal Entity Identifier	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	ADS', each ADS representing two Ordinary Shares of £0.0025 each.

	Identification code	US75973T1016	
b)	Nature of the transaction	Purchase of ADS'	
c)	Currency	US Dollar	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		\$15.10	120 ADS (representing 240 Ordinary Shares)
		\$15.00	33 ADS (representing 66 Ordinary Shares)
		\$15.05	150 ADS (representing 300 Ordinary Shares)
		\$16.05	200 ADS (representing 400 Ordinary Shares)
		\$15.60	500 ADS (representing 1000 Ordinary Shares)
e)	Aggregated information - Aggregated volume - Price - Aggregated total	1,003 ADS (representing 2,006 Ordinary Shares) \$15.53 \$15,574.50	
f)	Date of the transaction	9 December 2021	
g)	Place of the transaction	Nasdaq Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	O. James Sterling
2	Reason for the notification	
a)	Position/status	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)	Legal Entity Identifier	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	ADS', each ADS representing two Ordinary Shares of £0.0025 each.	
	Identification code	US75973T1016	
b)	Nature of the transaction	Purchase of ADS'	
c)	Currency	US Dollar	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		\$15.00	802 ADS (representing 1,604 Ordinary Shares)
e)	Aggregated information - Aggregated volume - Price - Aggregated total	802 ADS (representing 1,604 Ordinary Shares) \$15.00 \$12,030.00	
f)	Date of the transaction	9 December 2021	
g)	Place of the transaction	Nasdaq Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ann Berman
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)	Legal Entity Identifier	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	ADS', each ADS representing two Ordinary Shares of £0.0025 each.	
	Identification code	US75973T1016	
b)	Nature of the transaction	Purchase of ADS'	
c)	Currency	US Dollar	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		\$15.00	3,000 ADS (representing 6,000 Ordinary Shares)
e)	Aggregated information - Aggregated volume - Price - Aggregated total	3,000 ADS (representing 6,000 Ordinary Shares) \$15.00 \$45,000.00	
f)	Date of the transaction	9 December 2021	
g)	Place of the transaction	Nasdaq Stock Exchange	

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