

Physiomics Plc
The Magdalen Centre
The Oxford Science Park
Robert Robinson Avenue
Oxford
OX4 4GA
UK

22 March 2021

Physiomics plc
("Physiomics") or ("the Company")

Director Dealing

The Company announces that Dr Jim Millen, Chief Executive Officer of Physiomics, has been notified that a brokerage account with Reyker Securities plc ("Reyker") in which he held an interest of 244,641 ordinary shares of 0.4p each in the Company ("Ordinary Shares"), has been closed and transferred to a brokerage account with James Brearley & Sons Limited, for no consideration (the "Transfer"). The Transfer occurred as a result of Reyker entering special administration on 9 October 2019 and the Ordinary Shares subject to the Transfer remain beneficially owned by Dr Millen. Further, Dr Millen understands that 2,354 Ordinary Shares were sold during the administration process to cover certain account charges, although Dr Millen has not been notified of the timing and price of this sale.

Accordingly, Dr Millen's holding in the Company is 1,384,393 Ordinary Shares, representing approximately 1.42 per cent. of the Company's issued share capital.

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	James Millen	
2	Reason for the notification		
a)	Position/status	Director, CEO	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Physiomics plc	
b)	LEI	213800A71DSZ6ABMTQ91	
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 share GB00BDR6W943	
b)	Nature of the transaction	Disposal and transfer of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Unknown	2,354
		N/A	242,287
d)	Aggregated information - Aggregated volume - Price	244,641 Unknown / N/A	
e)	Date of the transaction	Transfer occurred on 29 January 2021	
f)	Place of the transaction	XLON, AIM	