

23 February 2022

**genedrive plc**  
**("genedrive" or the "Company")**  
**Director/PDMR Notification**

genedrive plc (AIM: GDR), the near patient molecular diagnostics company, makes the following announcement regarding a transaction in the Company's ordinary shares by Matthew Fowler, outgoing Chief Financial Officer.

**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                                                                                                                                                                                              | Matthew Fowler                                                                                    |  |          |           |       |        |
| 2.       | Reason for the notification                                                                                                                                                                       |                                                                                                   |  |          |           |       |        |
| a.       | Position/status                                                                                                                                                                                   | Chief Financial Officer                                                                           |  |          |           |       |        |
| b.       | Initial notification /Amendment                                                                                                                                                                   | Initial                                                                                           |  |          |           |       |        |
| 3.       | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                                                                                                   |  |          |           |       |        |
| a.       | Name                                                                                                                                                                                              | genedrive plc                                                                                     |  |          |           |       |        |
| b.       | LEI                                                                                                                                                                                               | 213800ZYODIRZ87Y4K14                                                                              |  |          |           |       |        |
| 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<br>Identification code                                                                                                                | Ordinary Shares of 1.5p each<br><br>GB00B1VKB244                                                  |  |          |           |       |        |
| b.       | Nature of the transaction                                                                                                                                                                         | Disposal of ordinary shares                                                                       |  |          |           |       |        |
| c.       | Price(s) and volume(s)                                                                                                                                                                            | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>17.5p</td><td>86,957</td></tr></table> |  | Price(s) | Volume(s) | 17.5p | 86,957 |
| Price(s) | Volume(s)                                                                                                                                                                                         |                                                                                                   |  |          |           |       |        |
| 17.5p    | 86,957                                                                                                                                                                                            |                                                                                                   |  |          |           |       |        |
| d.       | Aggregated information<br>· Aggregated volume                                                                                                                                                     | 86,957 Ordinary Shares                                                                            |  |          |           |       |        |

|           |                          |                                          |
|-----------|--------------------------|------------------------------------------|
|           | Price                    | 17.5p per Ordinary Share                 |
| <b>e.</b> | Date of the transaction  | 23 February 2022                         |
| <b>f.</b> | Place of the transaction | London Stock Exchange, AIM Market (XLON) |

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**About genedrive plc** (<http://www.genedriveplc.com>) genedrive plc is a molecular diagnostics company developing and commercialising a low cost, rapid, versatile, simple to use and robust point of need molecular diagnostics platform for the diagnosis of infectious diseases and for use in patient stratification (genotyping), pathogen detection and other indications. The Company has assays on market for the detection of HCV, certain military biological targets and a high throughput SARS-CoV-2 assay. The Company has also recently launched a test to help in the prevention of hearing loss caused by certain antibiotics in neonates.

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