

2 May 2018

**Biome Technologies plc
("Biome", "the Company" or "the Group")**

Issue of shares to directors and total voting rights

Notification of transactions by directors/persons discharging managerial responsibilities

Further to the announcement made earlier today, the Company announces that Paul Mines, Chief Executive Officer, has today been issued and allotted 9,192 ordinary shares and Declan Brown, Group Finance Director, has today been issued and allotted 6,460 ordinary shares. Application has been made to the London Stock Exchange for admission of the 15,652 new ordinary shares ("Admission") and dealings on AIM are expected to occur on 4 May 2018.

Additionally, Paul Mines has today sold 4,552 shares at a price of 390 pence per share and Declan Brown has today sold 3,198 shares at a price of 390 pence per share. Following the above transactions, Paul Mines now holds 26,525 ordinary shares of the Company, representing 1.12% of the Company's enlarged ordinary share capital and Declan Brown now holds 3,970 ordinary shares of the Company, representing 0.17% of the Company's enlarged ordinary share capital.

The total issued ordinary share capital and total voting rights of the Company is now 2,363,188 ordinary shares with voting rights. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

The FCA notification, made in accordance with the requirements of the EU Market Abuse Regulation is appended below and gives further details on the transactions described above.

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	Paul Mines
2	Reason for the notification	
a)	Position/status	Director – 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	Biome Technologies plc	
b)	LEI	213800B9QI14B12TAO51	
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 5p in Biome Technologies plc. Identification code (ISIN) for Biome Technologies plc ordinary shares: GB00B9Z1M820	
b)	Nature of the transaction	Purchase of shares at par value	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5 pence	9,192 shares
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 May 2018	
f)	Place of the transaction	Outside a Trading Venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Declan Brown	
2	Reason for the notification		
a)	Position/status	Director – Group Finance Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Biome Technologies plc	

b)	LEI	213800B9QI14B12TAO51		
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 5p in Biome Technologies plc. Identification code (ISIN) for Biome Technologies plc ordinary shares: GB00B9Z1M820		
b)	Nature of the transaction	Purchase of shares at par value		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		5 pence	6,460 shares	
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2 May 2018		
f)	Place of the transaction	Outside a Trading Venue		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Paul Mines		
2	Reason for the notification			
a)	Position/status	Director – 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	Biome Technologies plc		
b)	LEI	213800B9QI14B12TAO51		
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 5p in Biome Technologies plc. Identification code (ISIN) for Biome Technologies plc ordinary shares: GB00B9Z1M820	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		390 pence	4,552 shares
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 May 2018	
f)	Place of the transaction	London Stock Exchange (XLON), AIM (BIOM)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Declan Brown	
2	Reason for the notification		
a)	Position/status	Director – Group Finance Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Biome Technologies plc	
b)	LEI	213800B9QI14B12TAO51	
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 5p in Biome Technologies plc. Identification code (ISIN) for Biome Technologies plc ordinary shares: GB00B9Z1M820	

b)	Nature of the transaction	Sale of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		390 pence	3,198 shares	
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2 May 2018		
f)	Place of the transaction	London Stock Exchange (XLON), AIM (BIOM)		

-Ends-

For further information please contact: Biome Technologies plc

Paul Mines, Chief Executive Officer
Declan Brown, Group Finance Director
www.biometechnologiesplc.com Tel: +44 (0) 2380 867 100

Allenby Capital

David Hart/Alex Brearley (Nominated Adviser)
Kelly Gardiner (Broker)
www.allenbycapital.com Tel: +44 (0) 20 3328 5656