

30 January 2020

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

Share option awards in lieu of historic bonuses

Notification of transactions by directors/persons discharging managerial responsibilities

As noted in the Company's report and accounts for the year ended 31 December 2018, the Board's remuneration committee provisionally granted bonuses to Biome's Executive Directors, Paul Mines and Declan Brown in relation to the 2018 financial year. These bonuses have been accrued but not paid.

The Company announces that the following share options have been granted in respect of all unpaid bonus amounts *in lieu* of cash payments.

Name of Individual	Number of shares under option	Exercise price per share
Paul Mines (Director)	26,666	5 pence
Declan Brown (Director)	18,733	5 pence
Total	45,399	

These share options can be exercised at any time until 30 April 2022. No shares that are issued from options exercised can be sold, other than to settle any tax liability directly associated with the exercise of these share options, before 30 April 2020. The Board has resolved that Mr Brown's 18,733 options will not lapse when he leaves the Group, which, as previously announced is anticipated to occur at the end of April 2020.

The FCA notification, made in accordance with the requirements of the EU Market Abuse Regulation is appended below and gives further details on the option grants for directors and persons discharging managerial responsibilities (PDMRs).

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	Grant of option over ordinary shares of 5p in Biome Technologies plc	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5 pence	Option to acquire 26,666 shares
d)	Aggregated information - Aggregated volume - Price	Single transaction as in 4 c) above. An option to acquire 26,666 shares in Biome Technologies plc at 5 pence per share.	
e)	Date of the transaction	30 January 2020	
f)	Place of the transaction	Outside of 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	Grant of option over ordinary shares of 5p in Biome Technologies plc	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5 pence	Option to acquire 18,733 shares
d)	Aggregated information - Aggregated volume - Price	Single transaction as in 4 c) above. An option to acquire 18,733 shares in Biome Technologies plc at 5 pence per share.	
e)	Date of the transaction	30 January 2020	
f)	Place of the transaction	Outside of trading venue	

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For further information please contact: Biome Technologies plc

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