

26 June 2023

**Roquefort Therapeutics plc**  
("Roquefort Therapeutics" or the "Company")

**Director/PDMR Shareholding**

Roquefort Therapeutics (LSE:ROQ, OTCQB:ROQAF), the Main Market listed biotech company focused on developing first in class drugs in the high value and high growth oncology segment, advises that Dr Simon Sinclair, Non-Executive Director has purchased ordinary shares in the Company, as detailed below:

| <b>Number of Ordinary Shares</b> | <b>Average Price Paid Per Share</b> | <b>Total Consideration Paid</b> |
|----------------------------------|-------------------------------------|---------------------------------|
| 35,921                           | 6.93 pence                          | £2,499.97                       |

Following the above purchase of shares, Dr Simon Sinclair holds an interest in 96,336 Company ordinary shares and 300,000 warrants.

**-ENDS-**

**Enquiries:**

**Roquefort Therapeutics plc**

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### **About Roquefort Therapeutics**

Roquefort Therapeutics (LSE:ROQ, OTCQB:ROQAF) is a Main Market listed biotech company developing first in class drugs in the high value and high growth oncology segment prior to partnering or selling to big pharma.

Since listing in March 2021, Roquefort Therapeutics has successfully acquired Lyramid Pty Limited, a leader in the development of medicines for a new therapeutic target, Midkine (a human growth factor associated with cancer progression), and most recently acquired Oncogeni Ltd, founded by Nobel Laureate Professor Sir Martin Evans, which has developed two families of innovative cell and RNA oncology medicines.

Roquefort Therapeutics' portfolio consists of five fully funded, novel patent-protected pre-clinical anti-cancer medicines. The highly complementary profile of five best-in-class medicines consists of:

- Midkine antibodies with significant *in vivo* efficacy and toxicology studies;
- Midkine RNA therapeutics with novel anti-cancer gene editing action;
- Midkine mRNA therapeutics with novel anti-cancer approach;
- STAT-6 siRNA therapeutics targeting solid tumours with significant *in vivo* efficacy; and
- MK cell therapy with direct and NK-mediated anti-cancer action

For further information on Roquefort Therapeutics, please visit [www.roquefortplc.com](http://www.roquefortplc.com) and @RoquefortTherap on Twitter.

*This announcement contains inside information for the purposes of Article 7 of the UK version of Market Regulation (EU) No 596/2014 on Market Abuse as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended ("UK MAR").*

**The notification below, made in accordance with the requirements of the UK MAR, provides further detail:**

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY  
ASSOCIATED WITH THEM

|          |  |   |           |
|----------|--|---|-----------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |           |
| a)       | Name   | Simon Sinclair                            |           |
| <b>2</b> | <b>Reason for the notification</b>   |   |           |
| a)       | Position/status  | Non-Executive Director                    |           |
| b)       | Initial notification /Amendment  | Initial                                   |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |           |
| a)       | Name   | Roquefort Therapeutics plc                |           |
| b)       | LEI  | 254900P4SISIWOR9RH34                      |           |
| <b>4</b> | <b>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</b> |   |           |
| a)       | Description of the financial instrument, type of instrument  | Ordinary shares of £0.01 par value        |           |
|          | Identification code  | ISIN: GB00BMDQ2T15                        |           |
| b)       | Nature of the transaction  | Purchase of 35,921 ordinary shares        |           |
| c)       | Price(s) and volume(s)   | Price(s)                                  | Volume(s) |
|          |  | 6.93 pence per share                      | 35,921    |
| d)       | Aggregated information   |   |           |
|          | - Aggregated volume  | -   | 35,921    |
|          | - Price  | -   | 6.93p     |
| e)       | Date of the transactions   | 26 June 2023                              |           |
| f)       | Place of the transactions  | London Stock Exchange (XLON); Main Market |           |

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Anonymous (not verified)

Director/PDMR Shareholding

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LSE RNS

Directors' Dealings

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