

# Notification of transactions

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Marie Roskrow					
2	Reason for the notification						
a)	Position/status	Chairperson of the Board in Lytix Biopharma AS					
b)	Initial notification/Amendment	Initial notification					
3	Details of issuer						
a)	Name	Lytix Biopharma AS					
b)	LEI	549300NXMIMRSBCDZO71					
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	<i>Derivatives/share options linked to the shares in Lytix Biopharma AS. Each share option grants the option holder the right to acquire one ordinary share in Lytix Biopharma AS.</i>  <i>ISIN NO0010405780 is the ISN number for the shares in Lytix Biopharma AS</i>					
b)	Nature of the transaction	Grant of share options to Chairperson of the Board					
c)	Price(s) and volume(s)	<table> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>NOK 0</td> <td>60,000</td> </tr> </table>	Price(s)	Volume(s)	NOK 0	60,000	
Price(s)	Volume(s)						
NOK 0	60,000						
d)	Aggregated information: <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Total price</li> </ul>	<ul style="list-style-type: none"> <li>60,000 share options</li> <li>NOK 0</li> </ul>					
e)	Date of the transaction	2023-04-18					
f)	Place of the transaction	Outside of a trading venue					