The utility of whole-genome sequencing to identify likely transmission pairs for pathogens with slow and variable evolution

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Abstract

Pathogen whole-genome sequencing (WGS) has been used to track the transmission of infectious diseases in extraordinary detail, especially for pathogens that undergo fast and steady evolution, as is the case with many RNA viruses. However, for other pathogens evolution is less predictable, making interpretation of these data to inform our understanding of their epidemiology more challenging and the value of densely collected pathogen genome data uncertain. Here, we assess the utility of WGS for one such pathogen, in the "who-infected-whom" identification problem. We study samples from hosts (130 cattle, 111 badgers) with confirmed infection of *M. bovis* (causing bovine Tuberculosis), which has an estimated clock rate as slow as ∼0.1–1 variations per year. For each potential pathway between hosts, we calculate the likelihood that such a transmission event occurred. This is informed by an epidemiological model of transmission, and host life history data. By including WGS data, we shrink the number of plausible pathways significantly, relative to those deemed likely on the basis of life history data alone. Despite our uncertainty relating to the evolution of *M. bovis*, the WGS data are therefore a valuable adjunct to epidemiological investigations, especially for wildlife species whose life history data are sparse.

1   Introduction

Pathogen whole-genome sequencing (WGS) is an invaluable tool for understanding transmission patterns in infectious diseases [1–4]. Underpinning such use of pathogen WGS data is the relationship between the rates at which evolutionary processes occur (the "molecular clock" [5]), and the timescale of epidemiological processes of interest (e.g. the generation time between infection events). If many events are observed and occur at a consistent rate, this allows for precise data to inform our understanding of the epidemiology. However, for many bacterial pathogens this evolution can be highly variable, and slow enough that the timescale for a single variation is comparable to or longer than the generation time of the disease itself [6, 7]. Here, it is less clear how useful WGS data may be for epidemiological studies [8].

An important example of a slowly evolving pathogen for which considerable WGS data has been gathered is *Mycobacterium bovis* (*M. bovis*), a member of the *Mycobacterium tuberculosis complex*

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(MTBC) and the causative agent of bovine Tuberculosis (bTB) in many mammal species [9]. The *M. bovis* genome comprises $\sim 4.3 \times 10^7$ base pairs [10], and has an estimated evolutionary rate of between $0.1 - 1$ variations per year [11–15]. However many of these estimates are non-overlapping, consistent with a highly variable evolutionary rate.

Bovine Tuberculosis is a chronic zoonotic disease with considerable animal health and economic impacts in many countries including in the United Kingdom and Ireland [16–18]. Control of bTB is a complex challenge in part due to a low sensitivity in the standard skin test for disease in cattle [19], and in several countries the presence of additional susceptible wildlife species capable of cross-species transmission (e.g. European badgers (*Meles meles*) in the UK and Ireland, wild boars (*Sus scrofa*) in continental Europe, white-tailed deer (*Odocoileus virginianus*) and elk (*Cervus canadensis*) in the USA and Australian brushtail possums (*Trichosurus vulpecula*) in New Zealand).

WGS of *M. bovis* has so far been used to characterise clusters of transmission [20–24], and quantify rates of between-species transmission [12, 15, 20, 25–30]. Our interest here is in the more forensic problem of identifying "who-infected-whom" in a population of infected hosts, and whether WGS can be effectively employed to better discriminate between possible animal-to-animal transmission pathways. This question is especially important for bTB where understanding the role of different species is central to effective disease control [31]. For epidemiological investigations of cattle herds with confirmed infection, for example, an important goal is to identify whether the source of infection was from another domesticated animal.

We hypothesise that, despite the slow and variable evolution that *M. bovis* exhibits, WGS will be a powerful complementary source of information for inferring transmission pathways, when used alongside existing life history data. We use WGS samples taken from cows and badgers with confirmed *M. bovis* infection in the vicinity of a long-term study of infection in badgers (Woodchester Park) [32]. While cattle movements may already be recorded, these movement networks can be highly interconnected [33], making it difficult to isolate a single source of infection from these data alone. Inferences of wildlife transmission on the basis of bTB epidemiology alone is more challenging still, given far more limited (if any) life history and movement data for badgers.

For each potential transmission pathway between sampled hosts, we calculate the *relative likelihood* that such a transmission occurred. The likelihood is informed by the host sampling times, life history data (time of birth and death, location and movement history) where available, and rates associated with the epidemiology of bTB. In a second set of calculations we include the number of single nucleotide polymorphisms (SNPs) identified in the pathogen sequences relative to a reference sequence. Any differences found between the two approaches over different pathways indicate the additional discriminatory value of the WGS data.

2 Results

We used cattle WGS samples where hosts had a known birth and death date, and movement history between holdings, and badger WGS samples where hosts had a known sample location (their lifespan is estimated from their capture history, see Section 4). We also removed samples from before the year 2000 due to the unreliability of cattle tracing data before this period, as well as repeat samples from the same host (taking only the first sample). This left *M. bovis* samples from 111 badgers and 130 cattle, spanning between 2000 and 2020 (spatial and temporal distribution shown in Supplementary Material A, Fig S1). Most of the cattle samples were from 2013–2020. We note this represents a low density of sampling relative to all known cases in badgers and cattle in the vicinity of the study area and to all likely infections; recorded and not recorded (see Supplementary Material A, Fig S2 for comparative plots including all cases including those not sequenced).

The 241 samples gives a maximum of $241 \times (241 - 1) = 57840$ potential transmission pathways to assess (each host pair, each direction). We removed those deemed impossible due to the hosts not being alive at the same time, and cattle pairs that according to the cattle movement data had not been in the same holding at the same time. This left 12844 possible direct pathways. For pairs of

Figure 1: Relative direct transmission likelihoods between all hosts, evaluated on the basis of (**A**) life history data, (**B**) life history data and WGS data. The width of the connecting line is the transmission likelihood. For each pair of hosts H_1, H_2 (each host being a point, the colour denoting the species), the transmission likelihood is evaluated in both directions ($\mathcal{L}_{H_1 \to H_2}$, $\mathcal{L}_{H_2 \to H_1}$, and we show here the pathway with the higher likelihood. Samples are time-ordered in a clockwise arrangement, with the earliest samples at "twelve o'clock". The likelihoods in each set are scaled relative to the pathway with the highest likelihood.

cows that did not necessarily interact directly, but where each shared a holding with one or more cows that may have acted as an intermediary host, we calculate the likelihood of transmission via those intermediaries. Of the 130 cattle (16670 potential cattle-cattle pathways), we found 56 pathways with direct interaction, and 247 pathways via potential intermediate hosts. Longer transmission chains with additional intermediaries were not considered but would be considered as having diminishing added value with increased chain length (see Supplementary Material B, Table S1 for a summary of transmission pathways considered and not considered in this work).

For all transmission pathways remaining, we then calculated the likelihood of such a transmission having occurred, via a numerical integration. This calculation is outlined in Section 4.3, with the exact integral expressions (which are not analytically solvable) presented in Supplementary Material C.

2.1 Likelihood over all transmission pathways

Fig 1 illustrates relative transmission likelihoods across all hosts in the data, with hosts ordered by time of sampling. For transmission between cattle pairs via an intermediary host, these pathways are illustrated in Supplementary Material, Fig S6. Line thickness indicates the relative transmission likelihood. For each host pair H_1, H_2, the line is for the pathway between those hosts with the highest likelihood ($H_1 \to H_2 / H_2 \to H_1$).

Over both sets of transmission likelihoods there is a clear temporal pattern, with higher likelihoods for host pairs sampled closer together in time (see Supplementary Material A, Fig S1 for the temporal distribution of samples). Higher-likelihood pathways are mainly same-species (see Supplementary Material D, Figs S4, S5 for a breakdown by species pair).

The lines between hosts representing the transmission likelihoods are characteristically sparser in Fig 1B than in Fig 1A, indicating a larger spread in likelihoods. A broader distribution of likelihoods (on a log scale) indicates stronger discrimination between higher and lower-likelihood pathways. The standard deviation of the relative likelihoods over all pathways quantifies the degree to which the inclusion of WGS data has further discriminated between different pathways. Excluding those with likelihood zero, the standard deviation of likelihoods evaluated on the basis of life history data is 26.4 (powers of 10), and with life history and WGS data combined is 46.7 (see Supplementary Materia Dl, Fig S7 for full distributions).

2.2 Comparing the discriminatory power of WGS over different species

Fig 2A shows the distribution of likelihoods over all transmission pathways, on the inclusion of WGS data, broken down by pathway type. The specific value of the likelihood for all transmission pathways decreases with the inclusion of WGS data. The degree of y-axis dispersion then illustrates that the WGS data further discriminates between transmission pathways with similar likelihoods, when evaluated on the basis of life history data alone.

To quantify this discriminatory power, in Fig 2B we have compared the *ranks* of transmission pathways in order of relative likelihood. This allows us to classify different transmission pathways in to four broad categories (see Table 1), to indicate whether the transmission pathway is supported, and also whether the WGS and life history data corroborate. Pathways that deviate from the diagonal in Fig 2B fall in to categories *(iii)* and *(iv)*, where WGS contradicts the life history data (*(iii)*: deviating bottom-right, *(iv)* deviating top-left).

The two cattle-cattle pathways with the highest relative likelihood from life history data are between hosts labelled C.054→C.034 (rank 65 out of 12844 pathways, including pathways via an intermediary) and C.104→C.080 (rank 66). These pairs each spent extended time together in the same holding. Taking the WGS data, the genetic distance between the samples for C.054 and C.034 was 4 (C.054 had 1 unique SNP relative to a reference sample not seen in C.034, which in turn had 3 unique SNPs not seen in C.054), and the transmission likelihood with these data remains high relative to other pathways (rank 22, category *(i)* in Table 1). Conversely, the genetic distance between the samples for C.104 and C.080 was 33 (with 18 and 15 unique SNPs respectively). Such a divergence between infector and infectee sequences is extremely improbable given the time between observation and possible infection (see Eq (10)) ruling it out as a potential transmission pathway (rank 4579, category *(iii)* in Table 1). The likelihoods of these pathways are illustrated in Supplementary Information E, Fig S8A, amongst other high-likelihood pathways. We

Label	Description	Examples
(i)	The pathway is relatively *likely* on the basis of both life history data and WGS data. The transmission is supported by both data sources.	Supp Info, Table S3
(ii)	The pathway is relatively *unlikely* on the basis of life history data and WGS data. The transmission pathway can be reasonably ruled out.	Supp Info, Table S4
(iii)	The pathway is relatively *likely* on the basis of life history data but WGS is *contradictory* to this. The transmission can be reasonably ruled out on the basis of WGS data.	Supp Info, Table S5
(iv)	The pathway is relatively *unlikely* on the basis of life history data but WGS is *contradictory* to this. Despite the life history data being unsupportive, the WGS signature merits further investigation (e.g. seeking a missing intermediary, or considering a transmission scenario outwith prior assumptions of the epidemiology of bTB).	Supp Info, Table S6

Table 1: A broad categorisation of transmission pathways, considering the relative likelihood evaluated on the basis of life history data alone, and that evaluated on the inclusion of WGS data.

Figure 2: (**A**) Density plots showing the distribution of likelihoods for individual transmission pathways, on the basis of life history data (x-axis), and life history data and WGS data (y-axis). Darker squares indicate a higher proportion of pathways. Each subplot covers a different species pair, noting significantly different total numbers in each. We exclude pathways deemed impossible from life history data alone. (**B**) The *rank* order of all pathways from highest to lowest likelihood, again on the basis of life history data (x-axis), and the inclusion of WGS data (y-axis). Points on the diagonal indicate pathways where the additional WGS data broadly corroborates the relative likelihood evaluated on the basis of host life history data alone. Regions away from the diagonal are where the WGS data contradict the evidence evaluated on the basis of life history data alone; these are either deemed to now be relatively less likely (bottom right), or more likely (top left). The position of each of these pathways places them into broad categories *(i)–(iv)* in Table 1.

also include in Supplementary Information E, Fig S8B, C, a set of pathways infecting two specific hosts: a badger labelled B.104 (the infectee in the transmission pathway with highest likelihood on the basis of life history data), and cow C.085 (the cow with the most interactions with other sampled cattle, direct and via-intermediary). This mimics an epidemiological investigation (asking who infected a particular host). For both, the inclusion of WGS provides a significant degree of discrimination, with the majority of pathways fitting category *(iii)* in Table 1. For C.085 the WGS data identify the most likely source of infection amongst sampled hosts to be a badger, B.088. This badger was sampled ∼1 km from a holding that the cow had spent time in, and the WGS samples had a genetic distance of 2 SNPs.

Further examples of specific transmission pathways and likelihoods are given in Supplementary Material, Tables S3–S6, with details of the host life histories, and genetic distances amongst *M.*

bovis sequences.

3 Discussion

Pathogen whole genome sequencing data, coupled with an understanding of that pathogen's evolution, can be used to estimate a time to a most recent common ancestor. This in turn may inform the likelihood that one host infected another. Used in conjunction with other host data, WGS provides clear utility for inferring transmission pathways when pathogen evolution is steady and predictable, and a reasonable number of substitutions are expected to occur between infection and onward transmission. The aim of this work was to assess the utility of WGS in a far more challenging context applicable to many important pathogens: when evolution is sufficiently slow that the substitution rate is itself difficult to estimate. This applies to wide range of bacterial pathogens, including mycobacteria such as *M. bovis*, which evolves at an estimated rate as low as one substitution on the genome every 10 years. In this instance, the number of variations between isolates from different hosts can be zero. The "who-infected-whom" identification problem is especially pressing for *M. bovis* control in multi-host systems where infection may be transmitted amongst susceptible domestic and wild species.

We described a method for calculating the *likelihood* of transmission between specific hosts in a sample of cattle and badgers with confirmed *M. bovis* infection. We find that a relatively large number of plausible transmission pathways can be identified on the basis of life history data alone (when the hosts were alive, and where). However, the inclusion of data on genetic distances between *M. bovis* isolates permitted the number of plausible pathways to be reduced considerably, ruling out those where the genetic distance between samples would be highly improbable based on the evolutionary characteristics of the pathogen. This illustrates the utility of WGS in identifying a subset of more likely transmission pathways, despite uncertainty over the evolutionary rate of the pathogen (using a wide range of $\mu \in \mathrm{U}(0.1, 0.9)$ substitutions/genome/year).

The manner in which WGS was "useful" in our analyses depended on the specific transmission pathway, as categorised in Table 1. First, WGS may *corroborate* the relative likelihood evaluated on the basis of life histories, either as *(i)* more likely or *(ii)* less likely. Second, in some instances *(iii)* the pathway is deemed likely given life history data, but the genetic distance between pathogen samples is highly improbable, ruling out that pathway. These are important for "who-infected-whom" investigations in further pruning pathways that appear plausible based on all other data. The final category *(iv)* is where an unlikely pathway emerges as comparatively *more* likely on being informed by WGS. An example of this may be hosts that were never in close proximity to one another, but the genetic distance is consistent with a direct transmission having occurred. These pathways merit further investigation. For example, there may have been an unobserved intermediary(s) in a longer transmission chain connecting the two hosts, in which case the life history data can be used to identify where intermediaries may have been. Examples include additional cattle in the movement network, or wild animals at intermediate physical locations. We could also interpret these results as a challenge to the assumptions we have made about the epidemiology of bTB; that is, a mechanism of transmission not captured by our model assumptions (e.g. fomites, rare long-distance badger movements [34]).

The transmission likelihoods are evaluated directly by integrating over the different epidemiological stages (exposure, infectiousness, onward infection), bounded by known delays in test sensitivity and life history data of the hosts. The epidemiology of bTB and evolution of *M. bovis* are embedded within these formulae as functional expressions, which may be generalised to more sophisticated epidemiology (e.g. a more elaborate compartmental model) and models of pathogen evolution. The method presented here accounts for transmission between cattle via a possible single intermediary that has not been sampled, and this could be generalised to longer chains of transmission. An estimate of the potential number of intermediary hosts could also be important in defining the probability of a wildlife host (in areas where wildlife are not sampled) being involved, given information on the testing frequency in cattle.

Method limitations and assumptions

This approach is by construction highly sensitive to the underlying data and model assumptions. The main limitation is how accurately the model and data capture the true movements and interactions of the hosts, and the epidemiology of bTB. Owing to the slow progression of disease and variability in disease severity amongst hosts, many of the parameters used in this work are highly uncertain.

On the evolution of the *M. bovis* bacterium, we model substitutions as occurring randomly and independently at some prescribed rate (Eq (9)). While the range of substitution rates reflects that estimated in the literature [11–15], these estimates are often non-overlapping and suggest that the "true" substitution rate may vary in time (i.e. be a non-regular clock), and also vary depend on the pathogenesis of *M. bovis* and the immunological response to infection in specific hosts, as well as the specific lineage of *M. bovis*. Inevitably, the collection of more WGS data will allow us to build a more precise understanding of the evolutionary process and these systematic variations, and in turn improve the value of those data in such epidemiological investigations.

A limitation specific to the cattle data is that while we identify "same holding, same time" instances for cattle pairs, holdings themselves may be geographically fragmented meaning some cattle on the same holding may not have had any opportunity to interact. In addition we may miss important interactions such as those "over-the-fence" between adjacent holdings, or transmission "between" two hosts that had never interacted directly, via fomites (such as a common piece of equipment, or contamination of shared grazing land).

For the badgers, the model uncertainty is higher as these wild animals do not have precisely tracked locations. The badger data we use here are exceptional, as the social structure and hence the resident territories of badgers in Woodchester Park are well documented. We estimated a distance-dependency on the infection rate from the difference between within and between-social group infection rates (Eq (7)). The main effect of changing this distance dependency is to systematically suppress/amplify pathways at higher distances (See Supplementary Material F, Fig S9), but any distance-dependency on infection probability between two hosts will vary based on factors including but not limited to hosts' tendency to move and the influence of the distribution of suitable habitat and physical boundaries to movement, and the nature of their interactions with others (e.g. badgers biting one another in territorial disputes).

Finally, we do not consider historical negative tests from either species, which (notwithstanding complications arising from poor test sensitivity in the skin test for cattle [19]) may be used to inform lower bounds on when hosts may have been infected.

Sample coverage

For the data used here, the sample coverage relative to all likely infections within the study area in the period studied is very low. We analysed 130 cattle between 2000–2020, which is only a small subset of the 5852 cattle in total found with *M. bovis* infection (either a skin test reactor, or visible lesions found at slaughter) within a 10 km radius of the Woodchester Park study area (per the SAM test database). Similarly, over 715 badgers were found with confirmed infection (either by culture or serological testing) during this period in Woodchester Park alone, inclusive of the 111 sequences studied (Supplementary Material, Fig S2). With the compounding effect of not all infections being detected by the tests available, this makes it unlikely that many "true" transmission pairs are fully characterised by these data, particularly between-species due to strong spatial and temporal biases in host sampling (see Supplementary Material, Fig S1). For these reasons we hesitate to make strong claims about "direction of transmission" from this analysis (as compared with analyses that build the broader phylogenetic tree [12, 15, 20]). Rather, this work indicates that WGS is highly effective for *ruling out* transmission pathways across sampled hosts, including instances when transmission appeared likely on the basis of other information (Fig S8B). This approach provides a simple method for assessing when an infection source has been missed (i.e. when for a specific host, *no* plausible infection source is found). A simple application would be to infer a wildlife source for a herd breakdown, where no suitable cattle source was found after

dense cattle sampling.

Specific utility of WGS for disease transmission in wildlife

Knowledge of cattle movements alone allowed us to eliminate the vast majority of potential transmission pathways amongst cattle (notwithstanding limitations of these data as described above), though WGS was effective at discriminating between remaining pathways (e.g. Fig S8C, Supplementary Material, Figs S5, S6). Conversely, without knowing such detailed movement data for individual wild badgers (even though the data used were exceptional for a wildlife species), we had to consider all pathways involving hosts with overlapping lifespans. For these pathways WGS was especially effective and often contradicted the likelihood evaluated on the basis of only life history data (e.g. Fig 2B). This indicates that WGS has particular value for interactions involving wildlife species despite the variability in pathogen evolution, as other data on movements and propensity to transmit disease are likely to be even more limited. This is especially relevant to *M. bovis*, where a principle challenge in disease control in several countries is understanding the role of the wildlife reservoir in sustaining infection in domesticated species. In a separate case of cattle infection in the Low Risk Area of England where badger culling had taken place, there was sufficient WGS data on wildlife to potentially determine the field in which cattle grazed and were infected, as we had more detailed wildlife data and could potentially exclude one of the two areas where they had grazed. Such detailed analysis could only be determined from robust WGS data in both species.

4   Data and methods

4.1   Data

This study uses life history data on badgers and cattle located in and around Woodchester Park, a Site of Special Scientific Interest in south-west England. This lies within bTB "high–risk" zone, which covers all of south-west England and some counties beyond. In this zone cattle testing is generally mandated every 6 months [35].

WGS samples

The WGS dataset contains *M. bovis* sequences with metadata on host species, sample date, and for a subset of the hosts a grid-reference location. WGS samples here are from between 2000 and 2020. In this period the primary method of bacterial characterisation in GB cattle was not WGS, but rather spoligotyping and variable number tandem repeat typing (both of which sample only short regions of the genome) [36,37], with surveillance in wildlife beyond Woodchester Park extremely limited. The sequences dataset used here had been aligned to the reference genome AF2122/97 [38].

Woodchester Park dataset

The badger population in Woodchester Park has been intensively studied through a regular programme of capture-test-release since the 1970's [32,39,40]. The study archives the life histories of captured badgers, including bTB test results, social group affiliation and capture locations. Clinical samples are collected from each captured badger for the purposes of serological testing and microbiological culture to determine their infection status. All captured animals are re-released unharmed following examination and sampling, regardless of their bTB status. Tests are conducted via culture or serological testing.

Exact times of birth and death of the badgers are not known. Most badgers are captured more than once, implying that almost all badgers are represented in the study data. Some badgers are first captured as cubs, whereas others may be found dead (often after a road traffic collision).

Cattle movements

The Cattle Tracing System (CTS, version dated 1 November 2020) archives the movements of all individual cattle in Great Britain, and the grid-reference locations of holdings [41]. From these data we associate with each WGS sample a time of birth and death, and movement history of the host cow, and the movement history of all cattle that had shared a holding with that cow at some point in its lifetime.

Cattle bTB test results

The SAM database (version containing entries up to 2021) contains data on cattle bTB test results, and herd breakdowns [42]. We extract from SAM the eartags of all cattle that had registered a positive bTB test, regardless of whether they were sequenced.

4.2   Data preparation

For each host, we require in addition to their WGS sample:

- time of sampling;
- time of birth and death (estimated for badgers based on observation times);
- location (observation location for badgers, full movement history for cattle).

Badgers

For each badger isolate, the corresponding isolate ID is linked to a badger in the Woodchester Park dataset. Captured badgers are released after examination and sampling regardless of infection status, so it is possible that they remain alive for several years after the sampling event. For badgers first captured as a cub, and later recorded as dead, we fix these dates as the times of birth and death respectively. For badgers first observed as an adult, or never observed dead, we use an estimated lifespan. For all badgers the birth date can be estimated as being between January-February, as per the modal birth time reported by Neal and Cheeseman [43]. For badgers first observed as a cub, we take the birth date to be February 1st of the year of first capture. For badgers first observed as an adult, we instead take the birth date as February 1st of the previous. For the death date, we either take the date of observation if the badger was found dead, or six months after the date of last capture if never found dead. The badger's location is taken as the location of the badger at the time the sample was taken.

Cattle

For each cattle isolate, the corresponding isolate ID is linked to a cow in the CTS dataset (table `tblAnimal`), usually via an eartag. For hosts without eartags, we instead use the geographic location and time of the sample to identify from SAM potential cattle reactors. If a unique match is found, that eartag is used.

Cattle reactors are generally slaughtered very shortly after detection, thus the sample time is usually very shortly before the time of death.

4.3   Evaluation of transmission likelihoods

The likelihood that a transmission occurred from one given host to another is expressed as an integral over the ensemble of scenarios where one host infects another, constrained by:

- the *epidemiology* of bTB and the timescales in the epidemiological processes;
- the known *lifespan* of the badgers and cattle observed;
- the known *locations* of the badgers and cattle relative to one another;

Figure 3: For two hosts A and B that are sampled at times t_A and t_B respectively, two transmission pathways that would be consistent with an observed genetic distance of 6 SNPs, with A having 2 SNPs not seen in B, and B with 4 SNPs not seen in A, both with respect to a reference genome. Hosts are born susceptible (pink), exposed to infection at times denoted λ (red), and become infectious at ξ (brown). The generation of SNPs on the pathogen genome inside each host are denoted with yellow squares. (**A**): A exposes B to infection. (**B**): B exposes A to infection.

- the *observation times* when samples were taken;
- the *evolutionary* process of *M. bovis* in the generation of substitutions on the genome.

Here we describe how each of these model assumptions and data inform the transmission likelihood. The exact integral expressions for the transmission likelihood are presented in Supplementary Material, Section C. Parameter ranges are summarised in Supplementary Material, Table S2.

4.3.1 Epidemiology of *M. bovis*

We model bTB as a three-stage SEI (Susceptible, Exposed, Infectious) process (Fig 3). (I)nfectious hosts expose (S)usceptible hosts at rate β, denoting the time of exposure of host X as λ_X. (E)xposed individuals transition to the infectious stage at rate σ, with the time of transition for host X denoted ξ_X. The times λ and ξ are not generally observable.

Consider a system with two hosts A and B where at time λ_A A is exposed, with B susceptible. In an isolated system, A first transitions to infectiousness at some later time $\xi_A \geq \lambda_A$, after which A exposes B at some later time $\lambda_B \geq \xi_A$ (Fig 3A).

The time ξ_A depends on λ_A; if A is exposed at λ_A, the probability that A is not yet infectious by time ξ is

$$\mathrm{P}\left(\text{A not yet \{I\} at } \xi \geq \lambda_A \mid \text{exposed at } \lambda_A\right) = \mathrm{e}^{-\sigma(\xi_A - \lambda_A)} \tag{1}$$

thus the distribution of transition times ξ_A is

$$\mathrm{P}\left(\text{A becomes \{I\} between } (\xi_A, \xi_A + \mathrm{d}\xi_A) \mid \lambda_A\right) = -\partial_{\xi_A}\left(\mathrm{e}^{-\sigma(\xi_A - \lambda_A)}\right)\mathrm{d}\xi_A$$
$$= \mathrm{d}\xi_A\,\sigma\,\mathrm{e}^{-\sigma(\xi_A - \lambda_A)}\,. \tag{2}$$

In a similar way, the time λ_B is conditioned on ξ_A, and is distributed as:

$$P\left(B \text{ becomes } \{E\} \text{ between } (\lambda_B, \lambda_B + d\lambda_B) \mid \xi_A\right) = -\partial_{\lambda_B}\left(e^{-\beta(\lambda_B - \xi_A)}\right) d\lambda_B$$
$$= d\lambda_B \; \beta \, e^{-\beta(\lambda_B - \xi_A)} \, . \tag{3}$$

To evaluate the likelihood of a transmission from one host to another, we integrate over all possible times of exposure ξ and transition λ within the system, constrained by the lifespans of the animals and times of observation.

4.3.2   Test sensitivity

We assume that hosts are not immediately test-sensitive after exposure; that is, if tested, they would report a false negative. Rather, they only become test-sensitive after a period Ω. In our model, we take this time to be independent of the time of transition to *infectiousness*. We incorporate this with a term W_X

$$W_X(t_X, \lambda_X) = P\left(\text{test at } t_X \text{ returns positive result} \mid \text{exposed at } \lambda_X\right)$$
$$= \theta\left(t_X - [\lambda_X + \Omega]\right)$$
$$= \begin{cases} 1 & t_X \geq \lambda_X + \Omega \\ 0 & \text{otherwise} \end{cases} \, . \tag{4}$$

θ is a Heaviside step function; $\theta(x) = 1$ if $x \geq 0$, and 0 otherwise. This excludes scenarios where a host tests positive very shortly after being exposed to infection.

The time to test-sensitivity is another highly uncertain quantity (see e.g. [44], where the period was estimated as either within $(0, 7.7)$ or $(24, 517)$ days, dependent on model choice). We use the univariate range $\Omega \in U(0, 84)$ d based on a challenge study taking a skin test 12 weeks post-exposure [45].

4.3.3   Lifespan of hosts

The likelihood of transmission between a pair of hosts also depends on the overlap of their lifespans. If a host X was born at $t_X^{(B)}$ and died at $t_X^{(D)}$, we exclude scenarios occurring in the range (t_1, t_2) that are beyond the lifetime of X, using a Heaviside step term

$$V_X(t_1, t_2) = P(\text{host X is alive at both } t_1 \text{ and } t_2)$$
$$= \theta\left(t_1 - t_X^{(B)}\right) \theta\left(t_X^{(D)} - t_2\right)$$
$$= \begin{cases} 1 & t_X^{(B)} \leq t_1, \; t_2 \leq t_X^{(D)} \\ 0 & \text{otherwise} \end{cases} \, . \tag{5}$$

4.3.4   Physical distance between hosts

Direct host-to-host transmission occurs from close contact, thus the transmission likelihood should depend on the separation between hosts (affecting how likely they are to interact). We capture this with a distance-dependence on the infection rate β. To account for the different movement patterns of wild badgers and domesticated cattle, we treat the interaction distance differently depending on the host species.

Cattle-cattle

For cattle-cattle transmission, we take the infection rate to be non-zero only when they were in the same herd at the same time. We identify interactions from their movement histories (CTS

table `vMovementDirect`). The within-herd infection rate in those periods is taken to be that at zero separation. For all other times, the infection rate is zero:

$$\beta_{C \to C} = \begin{cases} \beta_0 & \text{when in the same herd together} \\ 0 & \text{otherwise} \end{cases}. \tag{6}$$

The direct transmission likelihood between two cows that were never in the same herd at the same time is therefore zero. For β_0 we use a gamma-distributed distribution based on the distribution obtained in Brooks-Pollock et al. [46], with a posterior estimate of the rate of within-holding onward transmission between cattle as $\beta_0 \sim 0.61 \text{ y}^{-1}$ (95% CI: [0.0503, 1.54]).

Also from cattle movement histories we identify *indirect* interactions between two cows. These are when the first cow interacted with one or more cows, that *later* went on to interact with the second, and could therefore have acted as an intermediary in a three-cow transmission chain. For these interactions with intermediaries, the transmission rate is also taken to be that at zero distance. We multiply each transmission likelihood by the number of intermediaries found in CTS, to estimate the relative likelihood of transmission via any one of these intermediaries.

Badger-badger

Medium-to-high density badger populations in the UK are typically organised into social groups with relatively well-defined territories [47, 48]. This was the case for Woodchester Park, where the social groups of individual badgers were closely monitored and group territories were well-defined during the period of study. The majority of movements and interactions between badgers have been observed to be within the territories of their own social group [49]. Between-social group movements are less frequent but serve important ecological purposes such as reducing inbreeding [50, 51]. The amount of between-group activity likely varies by badger depending on factors including age and sex [52, 53].

We take the effective rate of infection $\beta_{B \to B}$ between two badgers to fall exponentially with the separation d between them:

$$\beta_{B \to B} = \beta_0 \, e^{-\alpha d} \tag{7}$$

where α characterises how steep the fall with distance is. The social structure suggests that the majority of badger-badger transmission of *M. bovis* will be between badgers of the same social group, but it is more difficult to quantify the relative frequency of transmission pathways between badgers in adjacent social groups. Smith et al. [54] note that *M. bovis* infection originating specifically from a bite wound may be indicative of a between-group transmission, where the bite is inflicted by an infectious badger in a neighbouring social group, as a form of territorial aggression. From their study, of 33 infections 10 were from bite wounds, suggesting that up to 30% of infections may have been from inter-group pathways. If we estimate that a given social group will have approximately 5 social groups that could be considered adjacent, the proportion of infections within a social group from each neighbouring groups is 0.06.

Using the location data of the badgers at Woodchester Park, the mean distance between a social group and its 5 nearest neighbouring groups is 0.50 km. We then use a value $\alpha = 4.92 \text{ km}^{-1}$ such that the infection rate at 0.50 km is 0.06/0.70 times that at zero distance.

Badger-cattle and cattle-badger

The cattle-badger and badger-cattle transmission rates also depend on distance, however the distance varies due to the movement of cattle between holdings:

$$\beta_{B \to C, C \to B} = \beta_0 \, e^{-\alpha d(t)} \tag{8}$$

thus the infection rate changes in a step-like fashion whenever a cow moves holding, based on the physical distance between each holding and where the badger was observed. The same distance-dependency α is used as in Eq (7), reflecting the estimated roaming of the badgers. The physical

locations of the holdings (used to determine a physical distance to the badger sampling location) are derived from CTS, table `tblLocation`.

4.3.5 Evolutionary process of *M. bovis*

We assume that within-host single nucleotide polymorphisms (SNPs) of *M. bovis* are generated randomly and independently under Poisson dynamics, at a mean rate μ. Under Poisson dynamics, over an interval Δt, the probability that *exactly* m SNPs are generated is

$$
\begin{aligned}
Q(m, \Delta t) &= \mathrm{P}\left(\text{exactly } m \text{ SNPs are generated in interval } \Delta t\right) \\
&= \frac{(\mu \cdot \Delta t)^m}{m!}\, \mathrm{e}^{-\mu \cdot \Delta t} \ .
\end{aligned}
\tag{9}
$$

In an interval Δt the expected number of SNPs to have been generated is $\langle m \rangle = \mu \Delta t$, with standard deviation $\sqrt{\langle m^2 \rangle - \langle m \rangle^2} = \sqrt{\mu \Delta t}$. *M. bovis* exhibits a slow rate of molecular evolution; the substitution rate μ is estimated across different studies to be within the range of $\mu \approx [0.1 - 0.9]$ substitutions, per genome, per year [11–15].

From the aggregation of all WGS samples, we identify the most common nucleotide on per site, using this sequence of nucleotides as a reference. Then, for each pair of hosts A and B we count i) the number of divergent SNPs (differences between A's sequence and the reference) observed in A but *not* in B (denoted m_A), and; ii) the number of divergent SNPs observed in B but *not* in A (m_B). Note that the sum $m_A + m_B$ is the overall genetic distance between A and B, independent of the reference used. In a scenario where A infected B or vice versa, the infection event is the point of divergence for those two *M. bovis* strains, so any SNPs unique to one host only must have been generated *between* infection and observation (Fig 3).

Following Section 4.3.1, suppose the infection A $\to$ B occurred at time λ_B. A and B are later sampled and their strains sequenced at times t_A, t_B respectively. A's sample has m_A SNPs not seen in B's sample, and B's has m_B SNPs not seen in A's. By Eq (9), the probability of this is

$$
\begin{aligned}
\mathrm{P}(m_A, m_B \mid \lambda_A) &= Q(m_A, t_A - \lambda_B) \cdot Q(m_B, t_B - \lambda_B) \\
&= \frac{(\mu \cdot [t_A - \lambda_B])^{m_A}}{m_A!}\, \mathrm{e}^{-\mu \cdot [t_A - \lambda_B]} \cdot \frac{(\mu \cdot [t_B - \lambda_B])^{m_B}}{m_B!}\, \mathrm{e}^{-\mu \cdot [t_B - \lambda_B]} \ .
\end{aligned}
\tag{10}
$$

This incorporates the *different* sampling times of hosts, and the evolutionary processes that would happen *independently* in the two hosts post-infection.

Before incorporating WGS, the space of possible scenarios for transmission from one host to another is constrained by the host lifespans, and when those hosts interacted. The addition of WGS then constrains us to only scenarios where a specific number of SNPs are generated between infection and observation. We therefore expect the likelihoods for all pathways to fall relative to the equivalent calculation not including WGS data (which in effect sets the expression in Eq (9) to 1).

4.3.6 Calculation

To evaluate the transmission likelihood between two hosts we numerically integrate over all possible times for the epidemiological events (Eqs (2), (3)), constrained by the delay to test sensitivity (Eq (4)) and the host lifespans (Eq (5)), with the infection rate dependent on the host distance (Eqs (6)–(8)). The likelihoods with WGS information are then further weighted by the probability of the observed genetic distance occurring (Eq (9)). Full expressions are presented in Supplementary Material, Section C.

For each transmission pathway, we evaluate the median likelihood from 200 samples of the parameter distributions (Table S2). For the 250 host pairs with the highest likelihood after this, we do a further 1000 evaluations, after which we record the median likelihood, and [0.05, 0.95] confidence interval.

Analysis code was written in R (version 4.3.1) [55]). To evaluate transmission likelihoods we used multivariable numerical integration, with a nested application of the `integrate` function (`stats` package [55]). The implementation in R was verified against a symbolic implementation in *Mathematica* (version 12.3.1.0 [56]), using the `NIntegrate` function.

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6 Author contributions

RRK conceived the project. AJW performed formal analysis and with RRK wrote the manuscript. CMP and GM provided input on the statistical analysis, RJD and CHB on interpretation of the badger data, GCS on badger modelling, and EP on interpretation of the sequencing data. All authors commented on and approved the manuscript.

7 Competing interests

The authors declare no competing interests.

8 Code availability

Analysis code is available at
https://git.ecdf.ed.ac.uk/awood310/mBovis-WGS-transmission-likelihoods.

9 Data availability

The cattle movement and testing data (CTS, SAM), the Woodchester Park study data and the WGS data are not publicly available, and are provided to the authors under a data sharing agreement with the Animal and Plant Health Agency, who can be contacted via enquiries@apha.gov.uk.

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Supplementary Material

The utility of whole-genome sequencing to identify likely transmission pairs for pathogens with slow and variable evolution

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A Spatial and temporal distribution of samples

Figure S1: Distribution of samples used in this study. The locations (right) are of the hosts at the time the sequenced sample was taken. Badger samples (blue) are concentrated within the Woodchester Park study area, with cattle (red) in surrounding holdings. Exact locations have been jittered to reveal samples taken at the same location.

Figure S2: Distribution of *all* cattle reactors, and badgers with infection identified via culture or a serological test, within a 10 km radius of the WP study area between 2000–2020. Exact locations have been jittered to reveal samples taken at the same location.

B   Transmission pathways considered in this work

Transmission pathway	Considered
Direct cow-cow transmission	Yes
Direct badger-badger transmission	Yes
Direct badger-cow transmission	Yes
Cow-cow transmission; chain with one intermediary cow	Yes
Cow-cow transmission; chain with one intermediary badger	No
Cow-badger transmission; chain with one intermediary host (any species)	No
Badger-badger transmission; chain with one intermediary host (any species)	No
Transmission chains involving >1 intermediary host, of any species	No
Transmission (any species) via an intermediary fomite	No

Table S1: List of potential transmission pathways where a first host is exposed, then goes on to expose a second host to infection either directly or indirectly, and which pathways are considered in this analysis. Note that any we only consider transmission pathways where the two hosts are members of the same direct lineage.

C   Integral expressions for transmission likelihood

Symbol	Description	Units	Distribution	Source
β_0	Infection rate within herd/at zero distance	y^{-1}	$\Gamma(1.60, 2.63)$	[46]
α	Exponential rate of decay of infection rate with distance	km^{-1}	4.92	[54]
σ	Rate of transition to infectiousness	y^{-1}	$\Gamma(4.44, 0.40)$	[46]
Ω	Time between infection and test-sensitivity	y	U(0, 0.23)	[45]
μ	Rate of *M. bovis* substitution events per genome	y^{-1}	U(0.1, 0.9)	[11–14]

Table S2: Parameter ranges used in the likelihood calculation. The $\Gamma(p_1, p_2)$ functions are gamma distributions with shape p_1 and decay rate p_2.

In this section we describe a method for evaluating the likelihood that a transmission occurred from one host to another. Recalling Section 4.3 this is informed by:

- the *epidemiology* of bTB and the timescales of the different epidemiological processes;

- the time between exposure, and detectability by diagnostic test;

- the known *lifespans* of the badgers and cattle;

- the known *locations* of the badgers and cattle;

- the *evolutionary* characteristics of *M. bovis*.

We label the two hosts of interest A and B, choosing A as the host sampled first. We consider scenarios where:

- A directly infected B ($\mathcal{L}_{A \rightarrow B}$, Fig 3A);

- B directly infected A ($\mathcal{L}_{B \rightarrow A}$, Fig 3B);

- (cattle-cattle only) A infected an intermediary X, that later infected B ($\mathcal{L}_{A \rightarrow X \rightarrow B}$, Fig S3A)

- (cattle-cattle only) B infected an intermediary X, that later infected A ($\mathcal{L}_{B \rightarrow X \rightarrow A}$, Fig S3B).

C.1   Transmission likelihoods informed by life history data and WGS

$\mathcal{L}_{A \rightarrow B}$; A exposes B directly

We observe that A and B were test-sensitive at times t_A, t_B, where A had m_A unique SNPs at t_A not seen in B's WGS sample; and B had m_B unique SNPs not seen in A's WGS sample.

For A to have directly exposed B, the following chain of epidemiological events must have occurred:

1. A was exposed at some time λ_A (by an unknown host);

2. A became infectious at some time ξ_A;

3. A exposed B at some time λ_B.

This chain forces $\lambda_A \leq \xi_A \leq \lambda_B$. These are further constrained by the observation times t_A, t_B, the delay to test-sensitivity (Eq (4)), and host lifespans (Eq (5)).

The WGS observation then requires that A generated m_A SNPs between infecting B and being observed at t_A, and that B generated m_B SNPs between being exposed by A, and being observed at t_B.

Summarising,

$$\mathcal{L}_{A\to B} := \text{Likelihood that A exposed B} \tag{11}$$

$$= P\left(\begin{array}{c} \text{A was test-sensitive with} \\ m_A \text{ divergent SNPs at } t_A, \\ \text{B was test-sensitive with} \\ m_B \text{ divergent SNPs at } t_B \end{array} \middle| \begin{array}{c} \text{Epi. model (2), (3), with A} \\ \text{exposed first, A exposing B,} \\ \text{Delay to test sensitivity (4),} \\ \text{Life, location data (5), (6), (7), (8),} \\ \text{Evolutionary model (9)} \end{array}\right).$$

We integrate over all possible times λ_A, ξ_A, λ_B in the epidemiological chain, as weighted by the conditional probability densities in Eqs (2), (3). We exclude scenarios incompatible with the lifespans and delay to test sensitivity with the terms (Eqs (4), (5)).

Finally we weight scenarios with the probability of the observed number of divergent SNPs being generated, Eq (9). Care is required to differentiate between SNPs that would only be unique to one host, and SNPs what would be generated by A but then inherited by B, thus being shared. A can generate SNPs from λ_A. However, SNPs generated *prior* to λ_B (the time that A exposes B) are shared by both, thus not divergent. This gives three possible scenarios:

1. A exposes B prior to t_A. Both A and B can generate divergent SNPs after λ_B. The likelihood of this scenario is:

$$\mathcal{L}_{A\to B}^{(1)} = \int_{-\infty}^{t_A} d\lambda_A \cdot \int_{\lambda_A}^{t_A} d\xi_A \, \sigma \, e^{-\sigma(\xi_A - \lambda_A)} \, .$$
$$\int_{\xi_A}^{t_A} d\lambda_B \, \beta \, e^{-\beta(\lambda_B - \xi_A)} \, .$$
$$V_A(\lambda_A, t_A) \cdot V_B(\lambda_B, t_B) \cdot W_A(t_A, \lambda_A) \cdot W_B(t_B, \lambda_B) \cdot$$
$$Q(m_A, t_A - \lambda_B) \cdot Q(m_B, t_B - \lambda_B) \, .$$

   Note the lower bound for the λ_A integral is $-\infty$ (saying A could have been first exposed at any point before being observed), though this is trivially bound by the lifespan of A $V_A(\lambda_A, t_A)$ (5). As we integrate over a range of possible times for A's initial exposure without weighting, it is possible for the likelihoods as defined in this work to exceed 1.

2. A became infectious before t_A, but did not expose B until after t_A (this is mainly applicable to badgers, as cattle are slaughtered shortly after a positive test). A could not generate divergent SNPs before observation, B can only generate divergent SNPs past λ_B, or inherit SNPs generated by A (but not observed) between t_A and λ_B:

$$\mathcal{L}_{A\to B}^{(2)} = \int_{-\infty}^{t_A} d\lambda_A \cdot \int_{\lambda_A}^{t_A} d\xi_A \, \sigma \, e^{-\sigma(\xi_A - \lambda_A)} \, .$$
$$\int_{t_A}^{t_B} d\lambda_B \, \beta \, e^{-\beta(\lambda_B - \xi_A)} \, .$$
$$V_A(\lambda_A, \lambda_B) \cdot V_B(\lambda_B, t_B) \cdot W_A(t_A, \lambda_A) \cdot W_B(t_B, \lambda_B) \cdot$$
$$Q(m_B, t_B - t_A) \, .$$

3. A became infectious after t_A, and B was not exposed until after t_A. A could not generate divergent SNPs before observation, B can only generate divergent SNPs past λ_B, or inherit

SNPs generated by A (but not observed) between t_A and λ_B:

$$\mathcal{L}_{A\to B}^{(3)} = \int_{-\infty}^{t_A} d\lambda_A \cdot \int_{t_A}^{t_B} d\xi_A \,\sigma\, e^{-\sigma(\xi_A - \lambda_A)} \cdot$$
$$\int_{\xi_A}^{t_B} d\lambda_B \,\beta\, e^{-\beta(\lambda_A - \xi_B)} \cdot$$
$$V_A(\lambda_A, \lambda_B) \cdot V_B(\lambda_B, t_B) \cdot W_A(t_A, \lambda_A) \cdot W_B(t_B, \lambda_B) \cdot$$
$$Q(m_B, t_B - t_A) \,.$$

The full transmission likelihood $\mathcal{L}_{A\to B}$ is a summation of all three terms:

$$\mathcal{L}_{A\to B} = \mathcal{L}_{A\to B}^{(1)} + \delta_{m_A,0}\left(\mathcal{L}_{A\to B}^{(2)} + \mathcal{L}_{A\to B}^{(3)}\right) \,.$$

$\mathcal{L}_{B\to A}$, B exposes A directly

Suppose now that the infection occurred in the other direction; B was first exposed at λ_B, became infectious at ξ_B and exposed A at λ_A. The observations at t_A and t_B bound the time λ_A that A could have been exposed by B: $\lambda_B \leq \lambda_A \leq t_A$. The likelihood is then

$\mathcal{L}_{B\to A} := $ Likelihood that B exposed A

$$= P\left(\begin{array}{c} \text{A was test-sensitive with} \\ m_A \text{ divergent SNPs at } t_A; \\ \text{B was test-sensitive with} \\ m_B \text{ divergent SNPs at } t_B \end{array} \left| \begin{array}{c} \text{Epi. model (2), (3), with B} \\ \text{exposed first, B exposing A;} \\ \text{Delay to test sensitivity (4);} \\ \text{Life, location data (5), (6), (7), (8);} \\ \text{Evolutionary model (9)} \end{array}\right.\right) \,.$$

$$(12)$$

This is identical to Eq (11) except B is exposed first in the epidemiological model.

As A was observed before B, the exposure must have happened before t_A. The likelihood that B exposed A is then a single term:

$$\mathcal{L}_{B\to A} = \int_{-\infty}^{t_A} d\lambda_B \cdot \int_{\lambda_B}^{t_A} d\xi_B \,\sigma\, e^{-\sigma(\xi_B - \lambda_B)} \cdot$$
$$\int_{\xi_B}^{t_A} d\lambda_A \,\beta\, e^{-\beta(\lambda_A - \xi_B)} \cdot$$
$$V_A(\lambda_A, \lambda_B) \cdot V_B(\lambda_B, t_B) \cdot W_A(t_A, \lambda_A) \cdot W_B(t_B, \lambda_B) \cdot$$
$$Q(m_A, t_A - \lambda_A) \cdot Q(m_B, t_B - \lambda_A) \,.$$

$\mathcal{L}_{A\to X\to B}$; A exposes B via an intermediary X (cattle-to-cattle only)

For cattle-cattle transmission, we also consider the presence of an intermediary cow X. The chain of events is then:

- A was exposed at some time λ_A (by an unknown host);

- A became infectious at some time ξ_A;

- A exposed X at some time λ_X;

- X became infectious at some time ξ_X;

- X exposed B at some time λ_B.

Figure S3: For two cattle hosts A and B that are sampled at times t_A and t_B respectively, two transmission pathways via an unobserved intermediary cow X that would be consistent with an observed genetic distance of 6 SNPs, with A having 2 SNPs not seen in B, and B with 4 SNPs not seen in A, both with respect to a reference genome. Hosts are born susceptible (pink), exposed to infection at times denoted λ (red), and become infectious at ξ (brown). The generation of SNPs on the pathogen genome inside each host are denoted with yellow squares. (**A**): A exposes X to infection, who goes on to expose B to infection. (**B**): B exposes X to infection, who goes on to expose A to infection.

This chain forces $\lambda_A \le \xi_A \le \lambda_X \le \xi_X \le \lambda_B$. Given the same observations at t_A and t_B, the model likelihood is a generalisation of the A→B system:

$$\mathcal{L}_{A \to X \to B} := \text{Likelihood that A exposed B via an intermediary X}$$

$$= P \left(\begin{array}{c} \text{A was test-sensitive with} \\ m_A \text{ divergent SNPs at } t_A; \\ \text{B was test-sensitive with} \\ m_B \text{ divergent SNPs at } t_B \end{array} \middle| \begin{array}{c} \text{Epi. model (2), (3), with A exposed} \\ \text{first, A exposing X, X exposing B;} \\ \text{Delay to test sensitivity (4);} \\ \text{Life, location data (5), (6), (7), (8);} \\ \text{Evolutionary model (9)} \end{array} \right) .$$

$$(13)$$

As with $\mathcal{L}_{A \to B}$ we need to take care to track whether SNPs generated by the hosts are unique to one host, or inherited by the second and therefore not divergent. We again have three scenarios:

1. A exposes X prior to t_A. A and X can generate divergent SNPs after λ_X. B inherits SNPs

generated by X between λ_X and λ_B, and can also generate SNPs between λ_B and t_B:

$$
\begin{aligned}
\mathcal{L}^{(1)}_{A\to X\to B} = &\int_{-\infty}^{t_A} d\lambda_A \cdot \int_{\lambda_A}^{t_B} d\xi_A \, \sigma \, e^{-\sigma(\xi_A-\lambda_A)} \cdot \\
&\int_{\xi_A}^{t_B} d\lambda_X \, \beta_{A\to X} \, e^{-\beta_{A\to X}(\lambda_X-\xi_A)} \cdot \int_{\lambda_X}^{t_B} d\xi_X \, \sigma \, e^{-\sigma(\xi_X-\lambda_X)} \cdot \\
&\int_{\xi_X}^{t_B} d\lambda_B \, \beta_{X\to B} \, e^{-\beta_{X\to B}(\lambda_B-\xi_X)} \cdot \\
&V_A(\lambda_A,t_A) \cdot V_B(\lambda_B,t_B) \cdot W_A(t_A,\lambda_A) \cdot W_B(t_B,\lambda_B) \cdot \\
&Q(m_A,t_A-\lambda_X) \cdot Q(m_B,t_B-\lambda_X) \, .
\end{aligned}
$$

We have separated the infection rate $\beta_{A\to X}$ from host A to X, and the infection rate $\beta_{X\to B}$ from host X to B.

2. A became infectious before t_A, but did not expose X until after. A could not generate divergent SNPs before observation, X can only generate divergent SNPs past λ_X, or inherit SNPs generated by X between t_A and λ_X. B can generate SNPs past λ_B, and inherit any from X:

$$
\begin{aligned}
\mathcal{L}^{(2)}_{A\to X\to B} = &\int_{-\infty}^{t_A} d\lambda_A \cdot \int_{\lambda_A}^{t_A} d\xi_A \, \sigma \, e^{-\sigma(\xi_A-\lambda_A)} \cdot \\
&\int_{t_A}^{t_B} d\lambda_X \, \beta_{A\to X} \, e^{-\beta_{A\to X}(\lambda_X-\xi_A)} \cdot \int_{\lambda_X}^{t_B} d\xi_X \, \sigma \, e^{-\sigma(\xi_X-\lambda_X)} \cdot \\
&\int_{\xi_X}^{t_B} d\lambda_B \, \beta_{X\to B} \, e^{-\beta_{X\to B}(\lambda_B-\xi_X)} \cdot \\
&V_A(\lambda_A,\lambda_X) \cdot V_B(\lambda_B,t_B) \cdot W_A(t_A,\lambda_A) \cdot W_B(t_B,\lambda_B) \cdot \\
&Q(m_B,t_B-t_A) \, .
\end{aligned}
$$

3. A only became infectious after t_A, thus X was not exposed until after t_A. A could not generate divergent SNPs before observation, X can only generate divergent SNPs past λ_X, or inherit SNPs generated by A (but not observed) between t_A and λ_X. B can generate SNPs past λ_B, and inherit any from X:

$$
\begin{aligned}
\mathcal{L}^{(3)}_{A\to X\to B} = &\int_{-\infty}^{t_A} d\lambda_A \cdot \int_{t_A}^{t_B} d\xi_A \, \sigma \, e^{-\sigma(\xi_A-\lambda_A)} \cdot \\
&\int_{\xi_A}^{t_B} d\lambda_X \, \beta_{A\to X} \, e^{-\beta_{A\to X}(\lambda_X-\xi_A)} \cdot \int_{\lambda_X}^{t_B} d\xi_X \, \sigma \, e^{-\sigma(\xi_X-\lambda_X)} \cdot \\
&\int_{\xi_X}^{t_B} d\lambda_B \, \beta_{X\to B} \, e^{-\beta_{X\to B}(\lambda_B-\xi_X)} \cdot \\
&V_A(\lambda_A,\lambda_X) \cdot V_B(\lambda_B,t_B) \cdot W_A(t_A,\lambda_A) \cdot W_B(t_B,\lambda_B) \cdot \\
&Q(m_B,t_B-t_A) \, .
\end{aligned}
$$

The likelihood $\mathcal{L}_{A\to X\to B}$ is then a summation of these terms:

$$
\mathcal{L}_{A\to X\to B} = \mathcal{L}^{(1)}_{A\to X\to B} + \delta_{m_A,0}\left(\mathcal{L}^{(2)}_{A\to X\to B} + \mathcal{L}^{(3)}_{A\to X\to B}\right) \, .
$$

$\mathcal{L}_{B \to X \to A}$; **B exposes A via an intermediary X (cattle-to-cattle only)**

Finally, suppose that B was first exposed at λ_B, became infectious at ξ_B and exposed X at time λ_X, who later exposes A at time λ_A:

$\mathcal{L}_{B \to X \to A} :=$ Likelihood that B exposed A via an intermediary X

$$
= P \left(\begin{array}{c|c}
\text{A was test-sensitive with} & \text{Epi. model (2), (3), with B exposed} \\
m_A \text{ divergent SNPs at } t_A; & \text{first, B exposing X, X exposing A;} \\
\text{B was test-sensitive with} & \text{Delay to test sensitivity (4);} \\
m_B \text{ divergent SNPs at } t_B & \text{Life, location data (5), (6), (7), (8);} \\
& \text{Evolutionary model (9)}
\end{array} \right) .
$$

(14)

Given the same observations, this bounds the time that A could have been exposed by X: $\lambda_B \leq \lambda_A \leq t_A$. The likelihood is then:

$$
\begin{aligned}
\mathcal{L}_{B \to X \to A} = \int_{-\infty}^{t_A} & \mathrm{d}\lambda_B \cdot \int_{\lambda_B}^{t_A} \mathrm{d}\xi_B \, \sigma \, \mathrm{e}^{-\sigma(\xi_B - \lambda_B)} \cdot \\
& \int_{\xi_B}^{t_A} \mathrm{d}\lambda_X \, \beta_{B \to X} \, \mathrm{e}^{-\beta_{B \to X}(\lambda_X - \xi_B)} \cdot \int_{\lambda_X}^{t_A} \mathrm{d}\xi_X \, \sigma \, \mathrm{e}^{-\sigma(\xi_X - \lambda_X)} \cdot \\
& \int_{\xi_X}^{t_A} \mathrm{d}\lambda_A \, \beta_{X \to A} \, \mathrm{e}^{-\beta_{X \to A}(\lambda_A - \xi_X)} \cdot \\
& V_A(\lambda_A, t_A) \cdot V_B(\lambda_B, t_B) \cdot W_A(t_A, \lambda_A) \cdot W_B(t_B, \lambda_B) \cdot \\
& Q(m_A, t_A, \lambda_X) \cdot Q(m_B, t_B, \lambda_X) .
\end{aligned}
$$

Transmission likelihoods on the basis of life history data alone

The expressions for transmission likelihoods *not* informed by WGS and only on the basis of life history alone are equivalent to those presented, with the evolutionary terms Q are set to 1.

D Relative transmission likelihoods; per-species, overall distribution

Figure S4: Transmission likelihoods from Fig 1, isolating badger-badger (top) and cattle-cattle (bottom) transmission pathways only.

Figure S5: Transmission likelihoods from Fig 1, isolating badger-cattle (top) and cattle-badger (bottom) transmission pathways only.

Figure S6: Transmission likelihoods over pathways between cattle pairs including infection via an intermediary cattle host.

Figure S7: The distribution of likelihoods of all transmission pathways from Figure 1 (noting log scale on the x-axis)

E   Likelihood of transmission for specific host pairs

Pathway	Lifespan (infector)	Lifespan (infectee)	Sample time (infector)	Sample time (infected)	Physical distance (km)	Likelihood (LH)	Genetic distance (SNPs)	Likelihood (LH + WGS)
B.019>B.052	1993.1–2002.2	1999.1–2007.1	2001.5	2006.4	0.4	0.4064 (rank 91)	8	0.00115 (rank 91)
C.028>X>C.120	2009.2–2014.2	2011.6–2019.9	2014.2	2019.9	-	43.0097 (rank 5)	5	0.15210 (rank 6)
B.069>B.074	2004.1–2011.4	2007.1–2012.0	2010.4	2011.4	0.0	1.0317 (rank 51)	5	0.00575 (rank 47)
C.045>X>C.061	2012.5–2015.8	2012.8–2016.8	2015.8	2016.7	-	8.9688 (rank 19)	5	0.04950 (rank 12)
C.061>X>C.045	2012.8–2016.8	2012.5–2015.8	2016.7	2015.8	-	1.9451 (rank 36)	5	0.01319 (rank 29)
C.021>X>C.039	2009.4–2013.2	2006.0–2015.3	2013.2	2015.2	-	4.2980 (rank 29)	7	0.00846 (rank 40)
C.039>X>C.021	2006.0–2015.3	2009.4–2013.2	2015.2	2013.2	-	11.7725 (rank 17)	7	0.15267 (rank 5)
C.054>X>C.034	2009.1–2016.3	2011.0–2015.0	2016.2	2014.9	-	13.1809 (rank 16)	4	0.45933 (rank 2)
B.061>B.066	1999.1–2008.5	2004.1–2010.3	2008.0	2009.8	0.0	1.6340 (rank 42)	4	0.01397 (rank 27)
C.039>C.021	2006.0–2015.3	2009.4–2013.2	2015.2	2013.2	-	0.4656 (rank 84)	7	0.00238 (rank 68)
C.034>X>C.054	2011.0–2015.0	2009.1–2016.3	2014.9	2016.2	-	7.9510 (rank 21)	4	0.17985 (rank 4)
B.009>B.022	1993.1–2002.2	1998.1–2002.6	2000.5	2001.6	0.1	0.9851 (rank 53)	4	0.01006 (rank 36)
C.060>X>C.079	2013.8–2016.7	2013.7–2017.9	2016.6	2017.8	-	8.4108 (rank 20)	2	0.74617 (rank 1)
C.006>X>C.009	2001.1–2006.6	2004.2–2007.3	2006.6	2007.3	-	6.2686 (rank 27)	5	0.10727 (rank 8)
B.079>B.087	2009.1–2013.0	2009.1–2014.1	2012.5	2013.6	0.0	0.2765 (rank 137)	6	0.00029 (rank 158)

Table S3: Transmission pathways fitting category *(i)* in Table 1, having a high relative likelihood on the basis of life history data, and corroborated by the additional WGS data.

Pathway	Lifespan (infector)	Lifespan (infectee)	Sample time (infector)	Sample time (infected)	Physical distance (km)	Likelihood (LH)	Genetic distance (SNPs)	Likelihood (LH + WGS)
B.108>C.112	2016.1–2019.1	2017.8–2019.6	2018.5	2019.6	9.2	1.2e-23 (rank 11020)	30	6.9e-202 (rank 11020)
B.090>C.023	2013.1–2014.9	2012.3–2013.6	2013.8	2013.6	8.2	1.2e-21 (rank 10670)	49	1.5e-101 (rank 10674)
B.111>C.089	2015.1–2019.9	2016.6–2018.3	2018.7	2018.2	10.1	5.1e-23 (rank 10929)	91	7.0e-168 (rank 10937)
B.108>C.119	2016.1–2019.1	2018.6–2019.9	2018.5	2019.9	9.3	9.3e-22 (rank 10694)	40	6.6e-106 (rank 10703)
C.089>B.106	2016.6–2018.3	2018.1–2020.0	2018.2	2018.4	9.8	1.3e-23 (rank 11014)	88	5.8e-215 (rank 11040)
B.096>C.076	2007.1–2016.0	2015.8–2017.7	2015.5	2017.7	9.6	4.2e-22 (rank 10776)	31	2.3e-131 (rank 10807)
B.102>C.089	2013.1–2017.6	2016.6–2018.3	2016.8	2018.2	10.1	5.7e-23 (rank 10921)	85	9.9e-175 (rank 10954)
B.044>B.036	2004.1–2007.1	2002.1–2004.9	2004.7	2003.9	0.8	6.2e-24 (rank 11060)	113	9.1e-242 (rank 11110)
B.083>C.127	2013.1–2015.1	2013.4–2020.2	2013.5	2020.2	10.2	1.1e-24 (rank 11153)	31	2.0e-280 (rank 11206)
B.090>C.104	2013.1–2014.9	2008.4–2019.0	2013.8	2018.9	9.0	2.4e-21 (rank 10583)	48	5.7e-88 (rank 10529)
C.089>B.108	2016.6–2018.3	2016.1–2019.1	2018.2	2018.5	9.6	9.5e-23 (rank 10887)	93	9.2e-172 (rank 10946)
B.089>C.038	2012.1–2014.2	2013.1–2015.2	2013.7	2015.2	7.2	1.3e-27 (rank 11322)	12	2.1e-295 (rank 11262)
B.107>C.119	2010.1–2019.0	2018.6–2019.9	2018.5	2019.9	9.8	6.3e-22 (rank 10732)	38	1.0e-99 (rank 10661)
B.044>B.037	2004.1–2007.1	2003.1–2004.9	2004.7	2003.9	1.3	4.9e-25 (rank 11191)	113	2.0e-243 (rank 11117)
C.089>B.110	2016.6–2018.3	2017.1–2019.9	2018.2	2018.7	10.1	1.0e-23 (rank 11033)	91	4.8e-173 (rank 10950)

Table S4: Transmission pathways fitting category *(ii)* in Table 1, having a very low relative likelihood on the basis of life history data, and corroborated by the additional WGS data.

Pathway	Lifespan (infector)	Lifespan (infectee)	Sample time (infector)	Sample time (infected)	Physical distance (km)	Likelihood (LH)	Genetic distance (SNPs)	Likelihood (LH + WGS)
B.043>B.058	2003.1–2010.9	2004.1–2007.9	2004.7	2007.4	0.0	2.2e-01 (rank 170)	149	1.5e-306 (rank 11288)
B.043>B.069	2003.1–2010.9	2004.1–2011.4	2004.7	2010.4	0.7	4.9e-02 (rank 452)	149	7.0e-308 (rank 11294)
B.054>B.043	1997.1–2009.3	2003.1–2010.9	2006.6	2004.7	0.5	8.8e-02 (rank 324)	149	1.4e-260 (rank 11155)
B.033>B.043	2001.1–2004.1	2003.1–2010.9	2003.4	2004.7	0.3	3.8e-02 (rank 514)	157	4.2e-286 (rank 11225)
B.044>B.069	2004.1–2007.1	2004.1–2011.4	2004.7	2010.4	0.0	5.5e-02 (rank 413)	113	1.6e-231 (rank 11064)
B.036>B.043	2002.1–2004.9	2003.1–2010.9	2003.9	2004.7	0.3	3.0e-02 (rank 572)	149	2.3e-268 (rank 11167)
B.052>B.044	1999.1–2007.1	2004.1–2007.1	2006.4	2004.7	0.4	4.7e-02 (rank 466)	117	1.1e-228 (rank 11057)
B.043>B.054	2003.1–2010.9	1997.1–2009.3	2004.7	2006.6	0.5	1.7e-02 (rank 762)	149	2.1e-265 (rank 11162)
B.041>B.043	2000.1–2005.0	2003.1–2010.9	2004.5	2004.7	0.8	1.3e-02 (rank 855)	149	6.8e-267 (rank 11166)
B.043>B.050	2003.1–2010.9	2004.1–2006.0	2004.7	2005.8	0.6	7.0e-03 (rank 1050)	147	6.8e-310 (rank 11301)
B.038>B.043	1998.1–2004.4	2003.1–2010.9	2003.9	2004.7	0.9	1.0e-02 (rank 932)	149	3.9e-269 (rank 11170)
B.043>B.051	2003.1–2010.9	2004.1–2006.8	2004.7	2006.4	0.8	4.0e-03 (rank 1214)	151	2.5e-313 (rank 11308)
B.039>B.043	2003.1–2004.5	2003.1–2010.9	2004.1	2004.7	0.3	5.4e-03 (rank 1126)	149	4.0e-273 (rank 11185)
B.052>B.043	1999.1–2007.1	2003.1–2010.9	2006.4	2004.7	1.0	5.7e-03 (rank 1107)	151	9.2e-266 (rank 11164)
B.044>B.052	2004.1–2007.1	1999.1–2007.1	2004.7	2006.4	0.4	7.7e-03 (rank 1019)	117	2.5e-233 (rank 11071)

Table S5: Transmission pathways fitting category *(iii)* in Table 1, having a high relative likelihood on the basis of life history data, but contradicted by the additional WGS data; the inclusion of WGS data decreases the likelihood relative to other pathways.

Pathway	Lifespan (infector)	Lifespan (infectee)	Sample time (infector)	Sample time (infected)	Physical distance (km)	Likelihood (LH)	Genetic distance (SNPs)	Likelihood (LH + WGS)
C.077>B.076	2008.5–2017.8	2005.1–2011.9	2017.7	2011.4	4.4	4.9e-13 (rank 7077)	9	9.5e-16 (rank 2616)
B.102>C.056	2013.1–2017.6	2012.4–2016.4	2016.8	2016.3	5.2	2.0e-12 (rank 6823)	3	2.3e-14 (rank 2385)
B.077>C.077	2010.1–2012.9	2008.5–2017.8	2012.4	2017.7	4.4	1.8e-11 (rank 6446)	2	2.9e-12 (rank 2021)
B.012>B.002	2000.1–2001.3	1995.1–2000.6	2000.7	2000.1	0.3	1.7e-12 (rank 6839)	2	1.4e-14 (rank 2442)
C.056>B.102	2012.4–2016.4	2013.1–2017.6	2016.3	2016.8	5.2	3.6e-12 (rank 6730)	3	3.8e-14 (rank 2345)
B.097>C.056	2014.1–2016.4	2012.4–2016.4	2015.6	2016.3	3.9	3.1e-10 (rank 5952)	0	2.0e-10 (rank 1618)
C.077>B.077	2008.5–2017.8	2010.1–2012.9	2017.7	2012.4	4.4	3.9e-11 (rank 6304)	2	4.4e-12 (rank 1980)
B.108>C.129	2016.1–2019.1	2018.2–2020.4	2018.5	2020.4	2.5	7.6e-12 (rank 6596)	4	8.4e-14 (rank 2299)
C.056>B.097	2012.4–2016.4	2014.1–2016.4	2016.3	2015.6	3.9	4.8e-10 (rank 5872)	0	2.3e-10 (rank 1603)
B.094>C.048	2008.1–2015.9	2013.3–2015.9	2014.8	2015.9	5.5	5.1e-12 (rank 6667)	4	2.0e-14 (rank 2401)
B.094>C.105	2008.1–2015.9	2012.9–2019.0	2014.8	2018.9	5.5	4.5e-12 (rank 6678)	7	1.6e-14 (rank 2425)
B.109>C.056	2015.1–2019.2	2012.4–2016.4	2018.7	2016.3	4.0	3.8e-11 (rank 6311)	2	1.6e-12 (rank 2072)
B.066>C.073	2004.1–2010.3	2008.6–2017.6	2009.8	2017.6	5.4	3.6e-12 (rank 6731)	9	4.5e-15 (rank 2528)
B.076>C.077	2005.1–2011.9	2008.5–2017.8	2011.4	2017.7	4.4	4.6e-12 (rank 6676)	9	8.5e-15 (rank 2480)
B.039>B.031	2003.1–2004.5	2000.1–2003.9	2004.1	2003.4	1.9	3.2e-09 (rank 5519)	0	2.1e-09 (rank 1371)

Table S6: Transmission pathways fitting category *(iv)* in Table 1, having a very low relative likelihood on the basis of life history data, but contradicted by the additional WGS data; the inclusion of WGS data increases the likelihood relative to other pathways.

Figure S8: (**A**): Differences in transmission likelihoods for the 30 pathways estimated as having the highest relative likelihood based on life history data alone, on the inclusion of WGS data. The drop in likelihood differs by several orders of magnitude across different pathways. The dotted lines indicate the range of the [0.05, 0.95] confidence interval of the likelihood evaluated over different parameter samples. (**B**), (**C**): the 12 highest likelihood transmission pathways where hosts B.104 and C.085 are the infectees, respectively.

F Distribution of relative likelihoods under different infection rate characteristics

Figure S9: Transmission likelihoods over all direct pathways as per Figure 1, but with the exponential rate of decay in the infection rate α being 1/3 times the value used in the main analysis (top), and 3 times its value (bottom).