

16 January 2017

## HAYDALE GRAPHENE INDUSTRIES PLC

(‘Haydale’ or the ‘Company’)

### Director Dealing

The Company announces that it has today received the following notification of dealing in Haydale shares from Ray Gibbs, Haydale’s CEO. On 13 January 2017, Mr Gibbs’ SIPP purchased 4,353 ordinary shares of 2p each in the Company at £1.60 per share. Following this purchase, Mr Gibbs’ shareholding in Haydale has increased to 486,353 ordinary shares, representing approximately 2.8% of the Company’s issued share capital.

#### For further information:

##### **Haydale Graphene Industries plc**

Ray Gibbs, Chief Executive Officer  
Matt Wood, Finance Director  
Trevor Phillips, Head of Communications

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##### **Cantor Fitzgerald Europe (Broker)**

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The notifications set out below are provided in accordance with the requirements of the EU Market Abuse Regulation.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014	
1	Details of the person discharging managerial responsibilities/person closely associated

a.	Name	Raymond Gibbs					
<b>2 Reason for notification</b>							
a.	Position/Status	Director and CEO of Haydale Graphene Industries PLC					
b.	Initial notification/ Amendment	Initial Notification					
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a.	Name	Haydale Graphene Industries PLC					
b.	LEI	213800KNULBQFF25IE72					
<b>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</b>							
a.	Description of the financial instrument, type of instrument	Ordinary Shares of 2p each					
	Identification Code	ISIN: GB00BKWQ1135					
b.	Nature of the transaction	Purchase of shares by SIPP					
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.60</td> <td>4,353</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£1.60	4,353
Price(s)	Volume(s)						
£1.60	4,353						
d.	Aggregated information - Aggregated Volume - Price	Volume: 4,353 Price: £6,965					
e.	Date of the transaction	2017-01-13					
f.	Place of the transaction	London Stock Exchange					