

Haydale Graphene Industries plc  
(the "Company")

Director's Dealing

On 10 November 2014, John Knowles, Chairman of the Company purchased 40,729 ordinary shares of 2p each at a price of 61.38p per share and following this transaction he is now interested in 113,183 ordinary shares of 2p each in the Company, representing 0.99% of the total voting rights of the Company of 11,446,446 shares.

For further information please contact:

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