

Haydale Graphene Industries plc  
(the "Company")

Director's Dealing

On 21 May 2014, Ray Gibbs, Chief Executive Officer of the Company purchased 11,000 ordinary shares of 2p each at a price of 109.5p per share and following this transaction he is now interested in 443,054 ordinary shares of 2p each in the Company, representing 3.94% of the total voting rights of the Company of 11,247,823 shares.

For further information please contact:

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