

**Haydale Graphene Industries plc
(the "Company")**

Director's Dealings

Haydale Graphene Industries plc (AIM:HAYD), the Company focused on enabling technology for the commercialisation of graphene, announces that on 16 December 2014, Anthony Belisario, a Non-Executive Director of the Company, purchased 24,358 Ordinary Shares in the Company at a price of 41 pence per share.

Following this purchase, Mr Belisario owns 379,050 Ordinary Shares representing 3.31% of the Company's issued share capital which comprises 11,446,446 Ordinary Shares. There are no shares in treasury.

For further information please contact:

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