

17 September 2015

Haydale Graphene Industries plc  
(the "Company")

Notifiable Interest

The Company was informed on 16 September 2015 by Mr Nick John that, following recent purchases of ordinary shares of 2p each in the Company ("**Ordinary Shares**") by Mr John and entities connected to him, Mr John now has an interest in 462,119 Ordinary Shares, representing 4.04% of the Company's issued ordinary share capital.

For further information please contact:

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