

HAYDALE GRAPHENE INDUSTRIES PLC

(the "Company")

PDMR Dealings

The Company announces that it has received the following notifications of dealings in restricted securities from PDMRs, all of which were subscriptions previously announced on 23 September 2016 and which completed on 12 October 2016. 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	John Knowles		
2 Reason for notification				
a.	Position/Status	Director and Chairman of Haydale Graphene Industries PLC		
b.	Initial notification/ Amendment	Initial Notification		
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a.	Name	Haydale Graphene Industries PLC		
b.	LEI	N/A		
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				
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares of 2p each ISIN: GB00BKWQ1135		
b.	Nature of the transaction	Subscription for ordinary shares		
c.	Price(s) and volume(s)	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px;">Price(s)</td> <td style="width: 50px;">Volume(s)</td> </tr> </table>	Price(s)	Volume(s)
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		<table border="1"> <tr> <td>£1.60 per share</td> <td>6,250</td> </tr> </table>	£1.60 per share	6,250
£1.60 per share	6,250			
d.	Aggregated information - Aggregated Volume - Price	Volume: 6,250 Price: £10,000		
e.	Date of the transaction	2016-10-12; 08:00 London Time		
f.	Place of the transaction	XLON (AIM Market)		

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	Matthew Wood
2 Reason for notification		
a.	Position/Status	Director of Haydale Graphene Industries PLC
b.	Initial notification/ Amendment	Initial Notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Haydale Graphene Industries PLC
b.	LEI	N/A

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						
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£1.60 per share	6,250					
d.	Aggregated information - Aggregated Volume - Price	Volume: 6,250 Price: £10,000				
e.	Date of the transaction	2016-10-12; 08:00 London Time				
f.	Place of the transaction	XLON (AIM Market)				

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
2 Reason for notification		
a.	Position/Status	Director and CEO of Haydale Graphene Industries PLC
b.	Initial notification/ Amendment	Initial Notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a.	Name	Haydale Graphene Industries PLC				
b.	LEI	N/A				
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						
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£1.60 per share	6,000					
d.	Aggregated information - Aggregated Volume - Price	Volume: 6,000 Price: £9,600				
e.	Date of the transaction	2016-10-12; 08:00 London Time				
f.	Place of the transaction	XLON (AIM Market)				

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	Roger Humm
2 Reason for notification		
a.	Position/Status	Non-Executive Director of Haydale Graphene Industries PLC

b.	Initial notification/ Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	Haydale Graphene Industries PLC				
b.	LEI	N/A				
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					
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares of 2p each ISIN: GB00BKWQ1135				
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£1.60 per share	6,250					
d.	Aggregated information - Aggregated Volume - Price	Volume: 6,250 Price: £10,000				
e.	Date of the transaction	2016-10-12; 08:00 London Time				
f.	Place of the transaction	XLON (AIM Market)				

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 Trevor Rudderham

2 Reason for notification

a. Position/Status President and CEO of Haydale Technologies Inc., a subsidiary of Haydale Graphene Industries PLC

b. Initial notification/
Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a. Name Haydale Graphene Industries PLC

b. LEI N/A

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

a. Description of the financial instrument, type of instrument
Identification Code Ordinary Shares of 2p each
ISIN: GB00BKWQ1135

b. Nature of the transaction Subscription for ordinary shares

c. Price(s) and volume(s)

Price(s)	Volume(s)
£1.60 per share	10,000

d. Aggregated information
- Aggregated Volume
- Price
Volume: 10,000
Price: £16,000

e. Date of the transaction 2016-10-12; 08:00 London Time

f. Place of the transaction XLON (AIM Market)

For further information, please contact:

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Note to editors:

About Haydale Graphene Industries plc

Haydale has developed a patented scalable plasma process to functionalise graphene and other nanomaterials. This enabling technology can provide Haydale with a rapid and highly cost-efficient method of supplying tailored solutions to enhance applications for both raw material suppliers and product manufacturers.

Functionalisation is carried out through a patented low-pressure plasma process that treats both mined, organic fine powder and other synthetically produced nanomaterial powders, producing high-quality few layered graphene and graphene nanoplatelets. The process can functionalise with a range of chemical groups, with the level of functionalisation tailored to the customer's needs. Good dispersion improves the properties and performance of the host material and ensures the final product performs as specified.

The Haydale plasma process does not use wet chemistry, nor does it damage the material being processed; rather, it can clean up any impurities inherent in the raw material. The technology is a low energy user and most importantly environmentally friendly. The Haydale process is a patented enabling technology, allowing the Group to work with a raw material producer who seeks to add value to the base product and tailor the outputs to meet the target applications of the end user.

Haydale, based in South Wales and housed in a purpose-built facility for processing and handling nanomaterials, is facilitating the application of graphene and other nanomaterials in fields such as inks, sensors, energy storage, composites, paints and coatings.

www.haydale.com Twitter: @haydalegraphene

