

Haydale Graphene Industries plc
(the "Company")

Director's Dealing

The Company was informed on 3 November 2014 that on that day Dr Christopher Spacie, Technical Director of the Company, purchased 8,312 ordinary shares of 2p each in the Company ("**Ordinary Shares**") at a price of 60p per Ordinary Share. Following this transaction, Dr Christopher Spacie is now interested in 35,463 Ordinary Shares, representing 0.32% of the total voting rights of the Company of 11,247,823 Ordinary Shares.

For further information please contact:

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