

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 15 December 2014, John Knowles (Chairman) and Wendy Humm, spouse of Roger Humm (Non-executive Director), each purchased the following shares in the Company:

John Knowles, purchased 23,531 ordinary shares of 2p each in the Company ("Ordinary Shares") at an average price of 42.5p per share and following this transaction Mr Knowles is interested in 136,714 Ordinary Shares, representing 1.12% of the total voting rights of the Company which comprise 11,446,446 Ordinary Shares.

Mrs Wendy Humm, purchased 22,471 ordinary shares at a price of 44.5p per share and following this transaction, Mr Humm is now directly and indirectly interested in 28,471 Ordinary Shares, representing 0.25% of the total voting rights of the Company which comprise 11,446,446 Ordinary Shares.

For further information please contact:

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