

Haydale Graphene Industries plc
(the "Company")

Director's Dealing

On 16 April 2014, John Knowles, Chairman of the Company purchased 13,000 ordinary shares of 2p each at a price of 185p per share and following this transaction he is now interested in 72,454 ordinary shares of 2p each in the Company, representing 0.64% of the total voting rights of the Company of 11,247,823 shares.

For further information please contact:

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