

27 July 2020



Directa Plus plc
("Directa Plus" or the "Company")

Total Voting Rights

Directa Plus (AIM: DCTA) announces that the Company's issued share capital comprises 61,174,587 Ordinary Shares and the total number of voting rights in the Company is 61,174,587. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority.

Further to the exercise of share options announced in early July, the Company realised that it was necessary to apply for the admission to trading on AIM of 1 additional new ordinary share ("Admission"). This additional share is included in the issued capital detailed above. Such application has been made to the London Stock Exchange and it is expected that Admission will become effective at 8.00 a.m. on 31 July 2020.

For further information please visit <http://www.directa-plus.com/> or contact:

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About Directa Plus

Our focus is principally on the two sectors in which we have strong commercial advantage through developed and launched products and a technological lead: environmental (based on our Grafysorber® product) and textiles (based on our G+® products). In addition, we will continue to pursue opportunities in elastomers and composites (including tyres and asphalt), also using our G+® products. All our products are hypoallergenic, non-toxic and sustainably produced.

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