

26 September 2018

Directa Plus plc
 (“Directa Plus” or the “Company”)

Replacement: Director Dealing

The following corrections have been made to the “Director Dealing” announcement released this afternoon at 1252h (RNS 0332C):

It was erroneously stated that the shares bought (“Ordinary Shares”) were of 0.1 pence each, and it should have stated that they are of 0.25 pence each.

It was also stated that the Identification code was GB00BF188X60, and it should have stated that it is GB00BSM98843.

The LEI was stated as 213800YK94ZUOJUMN686, and it should have stated that it is 213800X2DQST3K5ND898.

The full amended text is shown below.

Director Dealing

Directa Plus (AIM: DCTA), a producer and supplier of graphene-based products for use in consumer and industrial markets, announces that it has received notification that Giulio Cesareo, CEO, purchased 33,000 ordinary shares of 0.25 pence each (“Ordinary Shares”) in the Company at the price of 44p per share, on 26 September 2018.

Giulio Cesareo’s total interest in the Company is now 3,238,791 Ordinary Shares, representing 7.3% of the total voting rights of the Company.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Giulio Cesareo
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Directa Plus plc	
b)	LEI	213800X2DQST3K5ND898	
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	ordinary shares of 0.25p each	
	Identification code	ISIN: GB00BSM98843	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		44p	33,000
d)	Aggregated information		
	- Aggregated volume	33,000	

	- Price	44p
e)	Date of the transaction	26 September 2018
f)	Place of the transaction	London Stock Exchange (XLON); AIM

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014

- End -

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

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Notes

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 tyres and asphalt, also using our G+ products. All our products are hypoallergenic, non-toxic and sustainably produced.