

28 February 2022

Directa Plus plc

Exercise of Options

Directa Plus (AIM: DCTA) (the “**Company**”), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, announces the exercise of options on 28 February 2022 in respect of a total of 25,523 new ordinary shares (“**New Ordinary Shares**”) by an employee of the Company.

Application has been made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM (“**Admission**”). It is expected that Admission will become effective at 8.00 a.m. on 3 March 2022.

Following the issue of the new Ordinary Shares, the Company's issued share capital will comprise 66,057,649 Ordinary Shares. The total number of voting rights in the Company will be 66,057,649. 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.

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Notes to Editors

Directa Plus (www.directa-plus.com) is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets. The Company's graphene manufacturing capability uses proprietary patented technology based on a plasma super expansion process. Starting from natural graphite, each step of Directa Plus' production process – expansion, exfoliation and drying – creates graphene-based materials and hybrid graphene materials ready for a variety of uses and available in various forms such as powder, liquid and paste.

This proprietary production process uses a physical process, rather than a chemical process, to process graphite into pristine graphene nanoplatelets, which enables Directa Plus to offer a sustainable, non-toxic product, without unwanted by-products.

Directa Plus' products are made of hybrid graphene materials and graphene nano-platelets. The products (marketed as G+) have multiple applications due to its properties. These G+ products can be categorised into various families, with different products being suitable for specific practical applications.

Directa Plus was established in 2005 and is based in Lomazzo (Como, Italy) and has been listed on the AIM market of the London Stock Exchange since May 2016. Directa Plus holds the Green Economy Mark from London Stock Exchange which recognises companies that contribute to the global green economy.