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AIM RULE 17 AND SCHEDULE 2(G) UPDATE

[DIRECTA PLUS PLC](#)

Released 07:00:08 20 March 2026

RNS Number : 3767X
Directa Plus PLC
20 March 2026

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Directa Plus plc

("Directa Plus", the "Group" or the "Company")

AIM Rule 17 and Schedule 2(g) update

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene nanoplatelets based product industrial markets, announces that the following information is being disclosed pursuant to Rule 17 of the AIM Rules for Companies.

Sarah Cope, a Director of Directa Plus, was appointed, and remains, as a Non-Executive Director of Eneraqua ("Eneraqua"), which is not connected to Directa Plus, on 19 August 2021. On 16 March 2026, Eneraqua undertakes an insolvent Creditors Voluntary Liquidation of Eneraqua.

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About Directa Plus

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

This proprietary production process uses a physical process, rather than a chemical process, to produce graphene nanoplatelets, which enables Directa Plus to offer a sustainable, non-toxic product range. Directa Plus's products are made of hybrid graphene materials and graphene nanomaterials (marketed as G+®) have multiple applications due to its properties. These G+® products can be used in 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 London Stock Exchange since May 2016. The Company holds the Green Economy Mark on the London Stock Exchange which recognises companies that contribute to the global green economy.

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