

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR"). Upon the publication of this announcement via a Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain.

1 May 2018

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

Director Share Purchase

Directa Plus plc (AIM: DCTA), a producer and supplier of graphene-based products for use in consumer and industrial markets, announces that David Gann, a non-executive director of the Company, today purchased 19,134 ordinary shares of 0.25 pence in the Company ("Ordinary Shares") at a price of 52 pence per Ordinary Share.

Following this purchase, David Gann holds 42,379 Ordinary Shares, representing approximately 0.1% of the issued share capital of the Company.

Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMR") and persons closely associated with them ("PCA")

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	David Gann
2 Reason for notification		
a.	Position/Status	Non-Executive Director
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	N/A

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 Identification Code	Ordinary Shares of 0.25p each ISIN: GB00BSM98843	
b.	Nature of the transaction	Purchase of Ordinary Shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.52	19,134
d.	Aggregated information - Aggregated volume - Price	19,134 52 pence	
e.	Date of the transactions	1 May 2018	
f.	Place of the transaction	London Stock Exchange	

Enquiries

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About Directa Plus

Directa Plus is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets worldwide. By incorporating Directa Plus' unique graphene blends, identified by the G+ brand, its customers can enhance the performance of their end products without significantly increasing their cost. Directa Plus graphene-based products are natural, chemical-free, sustainably produced and tailored to specific customer requirements for commercial applications such as smart textiles, tyres, composite materials and environmental solutions.

Established in 2005, the Company has a patented technology process and a portfolio of product and application patents. It produces its graphene-based products at its own factory in Lomazzo, Italy, with a scalable and exportable manufacturing model enabling the set-up of additional production at customer locations to reduce transport costs, waste and time-to-utilisation. Directa Plus partners with customers to enable them to offer the high-performance benefits of graphene in their own products.