

*The information contained within this announcement is deemed by the Group to constitute inside information as stipulated under the Market Abuse Regulations (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.*

10 October 2017

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

**PDMR Dealing**

Directa Plus (AIM: DCTA), one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets, announces that it has today been notified that Razvan Popescu, Chief Operating Officer of Directa Plus, purchased 17,000 ordinary shares of 0.25p each in the Company ("Ordinary Shares") at 60 pence per Ordinary Share on 9 October 2017.

Following the purchase, Razvan Popescu has an interest in 17,000 Ordinary Shares, which represents 0.04 per cent. 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")**

<b>Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014</b>		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Razvan Popescu
<b>2 Reason for notification</b>		
a.	Position/Status	PDMR Chief Operating Officer of Directa Plus plc
b.	Initial notification/ Amendment	Initial Notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a.	Name	Directa Plus plc
b.	LEI	N/A

<b>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</b>			
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)
		60p	17,000
d.	Aggregated information  - Aggregated volume  - Price	17,000  60p	
e.	Date of the transaction	9 October 2017	
f.	Place of the transaction	London Stock Exchange	

## Enquiries

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