

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *RNS*.

(Note: *Italicised* terms have the same meaning as given in the Listing Rules.)

Date: 14 March 2023

Name of <i>applicant</i> :	Haydale Graphene Industries Plc			
Name of scheme:	Warrant Instrument			
Period of return:	From:	14.9.22	To:	14.3.23
Balance of unallotted securities under scheme(s) from previous return:	138,758,392			
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	Nil			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):	Nil			
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:	138,758,392			
Name of contact:	Matt Wood - Company Secretary			
Telephone number of contact:	(0) 20 7583 8304			

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