

HAYDALE GRAPHENE INDUSTRIES PLC

("Haydale" or the "Company")

Director/PDMR Dealings

Haydale (AIM:HAYD), the global advanced materials group, is pleased to announce the following PDMR dealings subsequent to completion of the acquisition of Intelligent Resource Management Limited (trading as SaveMoneyCutCarbon or SMCC) and the associated Fundraising, as announced on 12 December 2025.

The dealings and new holdings of the Haydale PDMRs following completion of the Proposals are summarised below:

Director/ PDMR	New Ordinary Shares	Total Holding in Enlarged	% Holding in Enlarged	Total New Options and Warrants	Total Options and Warrants held
Gareth Kaminski- Cook (Chair)	-	11,350,726	0.15%	18,985,045	18,985,045
Simon Turek (CEO) [†]	39,200,000	313,960,172	4.04%	69,282,853	73,727,279
Patrick Carter (CFO)	-	1,000,000	0.01%	31,317,829	67,762,255
Mark Sait (CCO)	51,919,588	52,110,928	0.67%	114,062,016	114,062,016
Theresa Wallis (NED)	2,000,000	15,332,658	0.20%	11,985,045	11,985,045
Jeremy Nesbitt (NED)	-	-	-	11,373,929	11,373,929
Mark Heycock (PDMR)	-	-	-	19,302,326	32,857,899

[†] including via Mr Turek's 39.2% indirect interest in Quidos Technologies Limited

Further detail in relation to the above PDMR dealings are provided below.

For further information:

Haydale Graphene Industries plc

Tel: +44 (0) 1269 842 946

Simon Turek, CEO

Patrick Carter, CFO

www.haydale.com

**Cavendish Capital Markets Limited (Nominated Adviser &
Broker)**

Tel: +44 (0) 20 7220 0500

Julian Blunt / Edward Whiley / Trisyia Jamaludin, Corporate Finance

Andrew Burdis, ECM

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and
persons closely associated with them.**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Turek
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Haydale Graphene Industries Plc												
b)	LEI	213800KNULBQFF25IE72												
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	Ordinary Shares of 0.01 pence each												
	Identification code	GB00BKWQ1135												
b)	Nature of the transaction	<ol style="list-style-type: none"> 1) Subscription for New Ordinary Shares via Quidos Technologies Limited (arising from Simon Turek's 39.2% interest in Quidos) 2) Grant of New Warrants via Quidos Technologies Limited (arising from Simon Turek's 39.2% interest in Quidos) 3) Grant of New Options over Ordinary Shares 												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>0.5 pence</td> <td>39,200,000</td> </tr> <tr> <td>2</td> <td>0.6450 pence (exercise price)</td> <td>25,872,000</td> </tr> <tr> <td>3</td> <td>0.01 pence (exercise price)</td> <td>43,410,853</td> </tr> </tbody> </table>		Price	Volume	1	0.5 pence	39,200,000	2	0.6450 pence (exercise price)	25,872,000	3	0.01 pence (exercise price)	43,410,853
	Price	Volume												
1	0.5 pence	39,200,000												
2	0.6450 pence (exercise price)	25,872,000												
3	0.01 pence (exercise price)	43,410,853												
d)	Aggregated information - Aggregated volume - Price	As above												
e)	Date of the transaction	<ol style="list-style-type: none"> 1) 7 January 2026 2) 8 January 2026 3) 8 January 2026 												
f)	Place of the transaction	Outside a trading venue												

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Patrick Carter
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Haydale Graphene Industries Plc
b)	LEI	213800KNULBQFF25IE72

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 0.01 pence each GB00BKWQ1135										
b)	Nature of the transaction	1) Grant of New Options over Ordinary Shares 2) Grant of New Options over Ordinary Shares										
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e)	Date of the transaction	8 January 2026										
f)	Place of the transaction	Outside a trading venue										

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Gareth Kaminski-Cook							
2	Reason for the notification								
a)	Position/status	Non-Executive Chairman							
b)	Initial notification /Amendment	Initial notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Haydale Graphene Industries Plc							
b)	LEI	213800KNULBQFF25IE72							
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		price)	
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e)	Date of the transaction	8 January 2026	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Theresa Wallis										
2	Reason for the 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	Haydale Graphene Industries Plc										
b)	LEI	213800KNULBQFF25IE72										
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.01 pence each GB00BKWQ1135										
b)	Nature of the transaction	1) Subscription for New Ordinary Shares 2) Grant of New Warrants										
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	Price	Volume										
1	0.5 pence	2,000,000										
2	0.6450 pence (exercise price)	11,985,045										
d)	Aggregated information - Aggregated volume - Price	As above										
e)	Date of the transaction	1) 7 January 2026 2) 8 January 2026										
f)	Place of the transaction	Outside a trading venue										

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jeremy Nesbitt	
2	Reason for the 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	Haydale Graphene Industries Plc				
b)	LEI	213800KNULBQFF25IE72				
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e)	Date of the transaction	8 January 2026				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Heycock
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Haydale Graphene Industries Plc
b)	LEI	213800KNULBQFF25IE72
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.01 pence each GB00BKWQ1135
b)	Nature of the transaction	<ol style="list-style-type: none"> 1) Grant of New Options over Ordinary Shares 2) Grant of New Options over Ordinary Shares

		Price	Volume	
c) Price(s) and volume(s)	1	0.01 pence (exercise price)	10,180,200	
	2	0.6450 pence (exercise price)	9,122,126	
d) Aggregated information - Aggregated volume - Price	As above			
e) Date of the transaction	8 January 2026			
f) Place of the transaction	Outside a trading venue			

1	Details of the person discharging managerial responsibilities / person closely associated																
a)	Name	Mark Sait															
2	Reason for the notification																
a)	Position/status	Chief Commercial Officer															
b)	Initial notification /Amendment	Initial notification															
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																
a)	Name	Haydale Graphene Industries Plc															
b)	LEI	213800KNULBQFF25IE72															
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.01 pence each GB00BKWQ1135															
b)	Nature of the transaction	1) Subscription for new Ordinary Shares 2) Subscription for new Ordinary Shares as part of acquisition 3) Grant of New Options over Ordinary Shares 4) Grant of New Options over Ordinary Shares															
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>0.5 pence</td> <td>2,000,000</td> </tr> <tr> <td>2</td> <td>0.645 pence</td> <td>49,919,588</td> </tr> <tr> <td>3</td> <td>0.01 pence (exercise price)</td> <td>48,062,016</td> </tr> <tr> <td>4</td> <td>0.645 pence (exercise price)</td> <td>66,000,000</td> </tr> </tbody> </table>		Price	Volume	1	0.5 pence	2,000,000	2	0.645 pence	49,919,588	3	0.01 pence (exercise price)	48,062,016	4	0.645 pence (exercise price)	66,000,000
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