

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC)

Regulations 2005 and are detailed as part of this form.

All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities BRIAN HALL
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder BRIAN HALL 1,014,946 TRANSACT NOMINEES LIMITED 3,461,625 ST ANN'S NOMINEES LIMITED 128,692 MARTINE BROUSSE-HALL 7,630 DAVYCREST NOMINEES LIMITED 387,107 TOTAL 5,000,000
7	State the nature of the transaction SUBSCRIPTION UNDER PLACING AND OPEN OFFER AND AS A RESULT OF DEBT FOR EQUITY ARRANGEMENTS AND ACQUISITION OF CANYON OIL AND GAS LIMITED	8	Number of shares, derivatives or other financial instruments linked to them acquired BRIAN HALL 4,729,398 TRANSACT NOMINEES LIMITED 1,865,406 LAWSHARE NOMINEES LIMITED 2,000,000 TOTAL 8,594,804
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p>Person authorised on behalf of the issuer responsible for making the notification _____</p> <p>Date of notification _____</p>			

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.47%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 13,594,804 ORDINARY SHARES 0.74%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC) Regulations 2005 and are detailed as part of this form.

All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities ANDREW HAY
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person NAMED PDMR AND VIRGINIA HAY	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 AND 3
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder ROY NOMINEES LTD 200,000
7	State the nature of the transaction SUBSCRIPTION UNDER OPEN OFFER AND DEBT FOR EQUITY ARRANGEMENTS	8	Number of shares, derivatives or other financial instruments linked to them acquired ANDREW HAY 900,000 ROY NOMINEES LTD 50,000 TOTAL 950,000
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

Person authorised on behalf of the issuer responsible for making the notification _____

Date of notification _____

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.05%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 1,150,000 ORDINARY SHARES 0.06%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities DAVID HOOKER
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder STORM PETROLEUM LTD 460,882 RATHBONE NOMINEES LTD 408,333 TOTAL 869,215
7	State the nature of the transaction SUBSCRIPTION UNDER OPEN OFFER AND DEBT FOR EQUITY ARRANGEMENTS	8	Number of shares, derivatives or other financial instruments linked to them acquired STORM PETROLEUM LTD 1,915,220 RATHBONE NOMINEES LTD 102,083 TOTAL 2,017,303
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p>Person authorised on behalf of the issuer responsible for making the notification _____</p> <p>Date of notification _____</p>			

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.11%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 2,886,518 ORDINARY SHARES 0.16%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities KEITH PHAIR
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person NAMED PDMR AND WIFE – NICOLA PHAIR	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 AND 3
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder LR NOMINEES LIMITED 2,564,422
7	State the nature of the transaction SUBSCRIPTION UNDER OPEN OFFER AND DEBT FOR EQUITY ARRANGEMENTS	8	Number of shares, derivatives or other financial instruments linked to them acquired KEITH PHAIR 1,500,000 LR NOMINEES LIMITED 1,500,000 TOTAL 3,000,000
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014

13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100
<p>Person authorised on behalf of the issuer responsible for making the notification _____</p> <p>Date of notification _____</p>			

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.16%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 5,564,422 ORDINARY SHARES 0.30%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification

Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities MICHAEL REGO
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder MICHAEL REGO 70,360 SARAH REGO 58,111 TOTAL 128,471
7	State the nature of the transaction DEBT FOR EQUITY ARRANGEMENTS	8	Number of shares, derivatives or other financial instruments linked to them acquired MICHAEL REGO 1,200,000
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

Person authorised on behalf of the issuer responsible for making the notification _____

Date of notification _____

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.07%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 1,328,471 ORDINARY SHARES 0.07%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities DAVID FREDERICK TUGHAN
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder GILSTPUR NOMINEES LIMITED 5,192,698
7	State the nature of the transaction SUBSCRIPTION UNDER OPEN OFFER AND DEBTOR EQUITY ARRANGEMENTS	8	Number of shares, derivatives or other financial instruments linked to them acquired DAVID FREDERICK TUGHAN 900,000 GILSTPUR NOMINEES LIMITED 1,298,168 TOTAL 2,198,168
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

Person authorised on behalf of the issuer responsible for making the notification _____

Date of notification _____

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.12%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 7,390,866 ORDINARY SHARES 0.40%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities JAY BHATTACHERJEE
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder
7	State the nature of the transaction SUBSCRIPTION UNDER PLACING, DEBT FOR EQUITY ARRANGEMENTS AND ACQUISITION OF CANYON OIL AND GAS LIMITED	8	Number of shares, derivatives or other financial instruments linked to them acquired JAY BHATTACHERJEE 29,888,287 BLIXTRA LIMITED 8,333,333 TOTAL 38,221,620
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

Person authorised on behalf of the issuer responsible for making the notification _____

Date of notification _____

Information required under Irish Stock Exchange Listing Rule 6.10

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 2.07%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 38,221,620 ORDINARY SHARES 2.07%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

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Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

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All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities PHILIP THOMPSON
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder
7	State the nature of the transaction SUBSCRIPTION UNDER PLACING, DEBT FOR EQUITY ARRANGEMENTS AND ACQUISITION OF CANYON OIL AND GAS LIMITED	8	Number of shares, derivatives or other financial instruments linked to them acquired PHILIP THOMPSON 73,525,869 BBHISL NOMINEES LTD 80,000,000 TOTAL 153,525,869
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

Person authorised on behalf of the issuer responsible for making the notification _____

Date of notification _____

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15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 8.33%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 153,525,869 ORDINARY SHARES 8.33%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

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23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.

Notification of Transactions of (1) Persons Discharging Managerial Responsibility and (2) Persons closely associated with Persons Discharging Managerial Responsibility

This form is intended for use by an issuer making a notification required by Rules 7.2 and 7.3 of the **Central Bank of Ireland's Market Abuse Rules** in relation to a person falling within either of the above categories of individual. These categories are defined in Regulation 12 (8) of the Market Abuse (Directive 2003/6/EC)

Regulations 2005 and are detailed as part of this form.

All relevant boxes should be completed in block capital letters.

1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities MAX WILLIAMS
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person	4	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest PERSON NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001	6	Name of registered shareholder(s) and, if more than one, number of shares or derivatives or other financial instruments linked to them, held by each shareholder TRANSACTION NOMINEES LTD 307,307 ST ANN'S NOMINEES LTD 116,666 TOTAL 423,973
7	State the nature of the transaction SUBSCRIPTION UNDER OPEN OFFER AND DEBT FOR EQUITY ARRANGEMENTS	8	Number of shares, derivatives or other financial instruments linked to them acquired MAX WILLIAMS 1,200,000 TRANSACTION NOMINEES LIMITED 1,100,000 TOTAL 2,300,000
9	Number of shares, derivatives or other financial instruments linked to them disposed of	10	Price per share or derivative or other financial instrument linked to them or value of transaction STG 1 PENCE EACH
11	Date and place of transaction 24 FEBRUARY 2014	12	Date issuer informed of transaction 4 MARCH 2014
13	Any additional information	14	Name of contact and telephone number for queries MAX WILLIAMS +44(0)2072913100

Person authorised on behalf of the issuer responsible for making the notification _____

Date of notification _____

Information required under Irish Stock Exchange Listing Rule 6.10

The following additional information is required to be disclosed under ISE Listing Rule 6.10 in respect of interests in securities of a director or secretary or their connected persons. An issuer is not being required to submit the information below to the Central Bank in respect of any PDMR who is also a director/secretary/connected persons.

15	Name of director or secretary (if not required to be stated in box 2)	16	State whether the notification relates to a single transaction being notified in accordance with the Market Abuse Rules and ISE LR 6.10 YES
17	Description of class of share ORDINARY SHARES OF €0.001	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.12%
19	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	20	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 2,723,973 ORDINARY SHARES 0.15%

If a person whose interests are required to be disclosed under ISE Listing Rule 6.10 has been granted options by the issuer, please complete the following boxes:

21	Date of grant	22	Period during which or date on which it can be exercised
23	Total amount paid (if any) for grant of the option	24	Description of shares involved (class and number)

25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	26	Total number of shares over which options are held following notification
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Name and signature of duly designated officer of issuer responsible for making notification

Date of notification _____

The duly designated officer of the issuer responsible for making this notification acknowledges and confirms that he/she is aware that the information as has been provided in response to the questions 15 to 26 above is not information which has been required by or which has been requested by the Central Bank, and is information which is required to be provided to the Irish Stock Exchange only.