

# 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 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 NO	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 DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001 EACH	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 JAY BHATTACHERJEE 30,677,760 BLIXTRA LIMITED 8,333,333 TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED 4,870,518 TOTAL 43,881,611
7	State the nature of the transaction  GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction NOT APPLICABLE
11	Date and place of transaction 9 MAY 2016, LONDON	12	Date issuer informed of transaction 9 MAY 2016
13	Any additional information NOT APPLICABLE	14	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b>  <b>MAX WILLIAMS</b></p> <p><b>Date of notification 10 MAY 2016</b></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
17	Description of class of share	18	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
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)

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 9 MAY 2016	22	Period during which or date on which it can be exercised 9 MAY 2016 TO 9 MAY 2019
23	Total amount paid (if any) for grant of the option NIL	24	Description of shares involved (class and number) ORDINARY SHARES OF €0.001 30,000,000
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 30,000,000

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

**Date of notification 10 MAY 2016**

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  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  NO	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  DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001 EACH	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 5,744,344 TRANSACT NOMINEES LIMITED 6,116,504 ST ANN'S NOMINEES LIMITED 128,692 MARTINE BROUSSE-HALL 7,630 DAVYCREST NOMINEES LIMITED 387,107 LAWSHARE NOMINEES LIMITED 2,000,000 TOTAL 14,384,277
7	State the nature of the transaction  GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired  NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of  NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction  NOT APPLICABLE
11	Date and place of transaction 9 MAY 2016, LONDON	12	Date issuer informed of transaction 9 MAY 2016
13	Any additional information NOT APPLICABLE	14	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b>  <b>MAX WILLIAMS</b></p> <p><b>Date of notification 10 MAY 2016</b></p>			

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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 9 MAY 2016	22	Period during which or date on which it can be exercised 9 MAY 2016 TO 9 MAY 2019
23	Total amount paid (if any) for grant of the option NIL	24	Description of shares involved (class and number) ORDINARY SHARES OF €0.001 7,000,000
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 11,300,000

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

**Date of notification 10 MAY 2016**

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 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 NO	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 DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001 EACH	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 ANDREW HAY 900,000 ROY NOMINEES LTD 776,315 TOTAL 1,676,315
7	State the nature of the transaction  GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction NOT APPLICABLE
11	Date and place of transaction 9 MAY 2016, LONDON	12	Date issuer informed of transaction 9 MAY 2016
13	Any additional information NOT APPLICABLE	14	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b>  <b>MAX WILLIAMS</b></p> <p><b>Date of notification 10 MAY 2016</b></p>			

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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
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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 9 MAY 2016	22	Period during which or date on which it can be exercised 9 MAY 2016 TO 9 MAY 2019
23	Total amount paid (if any) for grant of the option NIL	24	Description of shares involved (class and number) ORDINARY SHARES OF €0.001 6,000,000
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 6,500,000

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

**Date of notification 10 MAY 2016**

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1	Name of the Issuer AMINEX PLC	2	Name of person discharging managerial responsibilities TOM MACKAY
3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person NO	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 DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them ORDINARY SHARES OF €0.001 EACH	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 LIMITED 526,315
7	State the nature of the transaction GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction NOT APPLICABLE
11	Date and place of transaction 9 MAY 2016, LONDON	12	Date issuer informed of transaction 9 MAY 2016
13	Any additional information NOT APPLICABLE	14	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b> MAX WILLIAMS</p> <p><b>Date of notification 10 MAY 2016</b></p>			

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21	Date of grant 9 MAY 2016	22	Period during which or date on which it can be exercised 9 MAY 2016 TO 9 MAY 2019
23	Total amount paid (if any) for grant of the option NIL	24	Description of shares involved (class and number) ORDINARY SHARES OF €0.001 6,000,000
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 6,000,000

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

**Date of notification 10 MAY 2016**

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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 NO	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 DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001 EACH	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 KEITH PHAIR 953,217 WEALTH NOMINEES LIMITED <WRAP> 7,064,422 TOTAL 8,017,639
7	State the nature of the transaction  GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction NOT APPLICABLE
11	Date and place of transaction 9 MAY 2016, LONDON	12	Date issuer informed of transaction 9 MAY 2016
13	Any additional information NOT APPLICABLE	14	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b>  <b>MAX WILLIAMS</b></p> <p><b>Date of notification 10 MAY 2016</b></p>			

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23	Total amount paid (if any) for grant of the option NIL	24	Description of shares involved (class and number) ORDINARY SHARES OF €0.001 6,000,000
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 6,200,000

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

**Date of notification 10 MAY 2016**

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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 NO	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 DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001 EACH	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 PHILIP THOMPSON 74,315,342 BBHISL NOMINEES LTD 82,000,000 TOTAL 156,315,342
7	State the nature of the transaction  GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction NOT APPLICABLE
11	Date and place of transaction 9 MAY 2016, LONDON	12	Date issuer informed of transaction 9 MAY 2016
13	Any additional information NOT APPLICABLE	14	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100
<p><b>Person authorised on behalf of the issuer responsible for making the notification</b>  <b>MAX WILLIAMS</b></p> <p><b>Date of notification 10 MAY 2016</b></p>			

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23	Total amount paid (if any) for grant of the option NIL	24	Description of shares involved (class and number) ORDINARY SHARES OF €0.001 28,000,000
25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 28,000,000

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

**Date of notification 10 MAY 2016**

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3	State whether notification relates to a person closely associated with a person discharging managerial responsibilities named in 2 and identify the connected person NO	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 DIRECTOR NAMED IN 2 ABOVE
5	Description of shares or derivatives or other financial instruments linked to them  ORDINARY SHARES OF €0.001 EACH	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 ST ANN'S NOMINEES LTD 116,666 TRANSACTION NOMINEES LTD 1,933,622 MAX WILLIAMS 1,200,000 TOTAL 3,250,288
7	State the nature of the transaction  GRANT OF OPTIONS	8	Number of shares, derivatives or other financial instruments linked to them acquired NOT APPLICABLE
9	Number of shares, derivatives or other financial instruments linked to them disposed of NOT APPLICABLE	10	Price per share or derivative or other financial instrument linked to them or value of transaction NOT APPLICABLE
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<p><b>Person authorised on behalf of the issuer responsible for making the notification</b>  <b>MAX WILLIAMS</b></p> <p><b>Date of notification 10 MAY 2016</b></p>			

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25	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise STG 1.34 PENCE	26	Total number of shares over which options are held following notification ORDINARY SHARES OF €0.001 30,600,000

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

**Date of notification 10 MAY 2016**

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