

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	JAY BHATTACHERJEE
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	NO
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AMINEX PLC
b)	LEI	635400CSEBJAYPUUFC95
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	OPTIONS IN ORDINARY SHARES OF €0.001 EACH
b)	Nature of the transaction	GRANT OF SHARE OPTIONS

c)	Price(s) and volume(s)	Grant Price(s)	Volume(s)
		STG 3.08 PENCE	8,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	
e)	Date of the transaction	9 JANUARY 2018	
f)	Place of the transaction	LONDON	
g)	Additional Information		

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	MAX WILLIAMS
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	NO
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AMINEX PLC
b)	LEI	635400CSEBJAYPUUFC95
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	OPTIONS IN ORDINARY SHARES OF €0.001 EACH
b)	Nature of the transaction	GRANT OF SHARE OPTIONS

c)	Price(s) and volume(s)	Grant Price(s)	Volume(s)
		STG 3.08 PENCE	7,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	
e)	Date of the transaction	9 JANUARY 2018	
f)	Place of the transaction	LONDON	
g)	Additional Information		

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	JOHN BELL
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	NO
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AMINEX PLC
b)	LEI	635400CSEBJAYPUUFC95
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	OPTIONS IN ORDINARY SHARES OF €0.001 EACH
b)	Nature of the transaction	GRANT OF SHARE OPTIONS

c)	Price(s) and volume(s)	Grant Price(s)	Volume(s)
		STG 3.08 PENCE	2,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	
e)	Date of the transaction	9 JANUARY 2018	
f)	Place of the transaction	LONDON	
g)	Additional Information		