

# 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	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	ORDINARY SHARES OF €0.001 EACH
b)	Nature of the transaction	SUBSCRIPTION TO PLACING AND GRANT OF OPTIONS

c)	Price(s) and volume(s)	<p>SUBSCRIPTION TO PLACING:</p> <table border="1" data-bbox="507 264 1385 338"> <thead> <tr> <th data-bbox="507 264 946 300">Purchase Price(s)</th> <th data-bbox="946 264 1385 300">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="507 300 946 338">STG 1.45 PENCE</td> <td data-bbox="946 300 1385 338">1,034,482</td> </tr> </tbody> </table> <p>GRANT OF OPTIONS:</p> <table border="1" data-bbox="507 472 1385 546"> <thead> <tr> <th data-bbox="507 472 946 508">Exercise Price(s)</th> <th data-bbox="946 472 1385 508">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="507 508 946 546">STG 1.56 PENCE</td> <td data-bbox="946 508 1385 546">6,411,000</td> </tr> </tbody> </table>	Purchase Price(s)	Volume(s)	STG 1.45 PENCE	1,034,482	Exercise Price(s)	Volume(s)	STG 1.56 PENCE	6,411,000
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STG 1.45 PENCE	1,034,482									
Exercise Price(s)	Volume(s)									
STG 1.56 PENCE	6,411,000									
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE								
e)	Date of the transaction	14 FEBRUARY 2019								
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	JAY BHATTACHERJEE
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	NO
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b)	LEI	635400CSEBJAYPUUFC95
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b)	Nature of the transaction	SUBSCRIPTION TO PLACING

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="499 230 946 264">Price(s)</th> <th data-bbox="946 230 1375 264">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="499 264 946 297">STG 1.45 PENCE</td> <td data-bbox="946 264 1375 297">1,034,482</td> </tr> </tbody> </table>	Price(s)	Volume(s)	STG 1.45 PENCE	1,034,482
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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
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	LINDA BEAL
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
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