

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	INITIAL NOTIFICATION
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 IE0003073255
b)	Nature of the transaction	GRANT OF NOMINAL VALUE OPTIONS OVER ORDINARY SHARES

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€0.001	65,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	
e)	Date of the transaction	1 MAY 2020	
f)	Place of the transaction	LONDON	
g)	Additional Information	<p>TRANSACTION RELATES TO COMPANY RNS OF 27 APRIL 2020 REGARDING SALARY AND FEE SACRIFICES AND ADDITIONAL WORKLOADS</p> <p>COMPANY IS CANCELLING 85% OF OPTIONS PREVIOUSLY GRANTED TO PDMR ON 4 FEBRUARY 2020</p>	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	ROBERT AMBROSE
2	Reason for the notification	
a)	Position/status	DIRECTOR
b)	Initial Notification Amendment	INITIAL NOTIFICATION
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 IE0003073255
b)	Nature of the transaction	GRANT OF NOMINAL VALUE OPTIONS OVER ORDINARY SHARES

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€0.001	43,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	
e)	Date of the transaction	1 MAY 2020	
f)	Place of the transaction	LONDON	
g)	Additional Information	TRANSACTION RELATES TO COMPANY RNS OF 27 APRIL 2020 REGARDING SALARY AND FEE SACRIFICES AND ADDITIONAL WORKLOADS	

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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	INITIAL NOTIFICATION
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 IE0003073255
b)	Nature of the transaction	GRANT OF NOMINAL VALUE OPTIONS OVER ORDINARY SHARES

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">€0.001</td> <td data-bbox="946 264 1375 297">43,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€0.001	43,000,000
Price(s)	Volume(s)					
€0.001	43,000,000					
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE				
e)	Date of the transaction	1 MAY 2020				
f)	Place of the transaction	LONDON				
g)	Additional Information	TRANSACTION RELATES TO COMPANY RNS OF 27 APRIL 2020 REGARDING SALARY AND FEE SACRIFICES AND ADDITIONAL WORKLOADS				