

# 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	CHARLES SANTOS	
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 OPTIONS OVER ORDINARY SHARES	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		STG 0.60 PENCE	30,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	

e)	Date of the transaction	6 JANUARY 2022
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	THOMAS MACKAY				
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				
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c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Price(s)</th> <th style="width: 40%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>STG 0.60 PENCE</td> <td>6,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	STG 0.60 PENCE	6,000,000
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	JAMES LANSDELL				
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					
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