

# 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 1.00 PENCE	12,000,000
d)	Aggregated information — Aggregated volume — Price	NOT APPLICABLE	

e)	Date of the transaction	1 JUNE 2023
f)	Place of the transaction	LONDON
g)	Additional Information	OPTIONS WILL VEST UPON THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES OF THE COMPANY BEING NO LOWER THAN 2.00 PENCE FOR FIVE CONSECUTIVE TRADING DAYS.

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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					
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c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>STG 1.00 PENCE</td> <td>10,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	STG 1.00 PENCE	10,000,000
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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				
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	SULTAN AL-GHAITHI				
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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