

23 June 2020



Directa Plus plc
 (“Directa Plus” or the “Company”)

Director / PDMR Dealing

Directa Plus (AIM: DCTA) announces that on 22 June 2020, David Gann, a Non-Executive Director of the Company, purchased 13,716 ordinary shares of 0.25 pence each (“Ordinary Shares”) at a price of 75 pence per share.

David Gann’s total interest in the Company is now 115,027 Ordinary Shares, representing 0.19% of the total voting rights of the Company.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Gann	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Directa Plus plc	
b)	LEI	213800X2DQST3K5ND898	
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 0.25p each ISIN: GB00BSM98843	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		75p	13,716
d)	Aggregated information - Aggregated volume - Price	N.A. [single transaction] N.A. [single transaction]	
e)	Date of the transaction	22 June 2020	
f)	Place of the transaction	London Stock Exchange (XLON); AIM	

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014

For further information please visit <http://www.directa-plus.com/> or contact:

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About Directa Plus

Our focus is principally on the two sectors in which we have strong commercial advantage through developed and launched products and a technological lead: environmental (based on our Grafysorber® product) and textiles (based on our G+® products). In addition, we will continue to pursue opportunities in elastomers and composites (including tyres and asphalt), also using our G+® products. All our products are hypoallergenic, non-toxic and sustainably produced.

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