

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

**Grant of Options**

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, announces that, on 12 November 2020, the Board approved the adoption of the 2020 Employees’ Share Scheme and the grant of performance-related options over a total of 1,801,000 ordinary shares of pence each in the Company (the “Options”) to key executives and employees. This included the grant of Options to certain directors and PDMRs, as follows:

<b>Name</b>	<b>Position</b>	<b>Number of Options</b>
Giulio Cesareo	Chief Executive Officer	600,000
Razvan Popescu	Chief Operating Officer	300,000
Marco Ferrari	Chief Financial Officer	250,000
Laura Rizzi	Chief Technical Officer	200,000

Subject to the satisfaction of criteria related to the Company’s share price performance over the period, the Options (or a portion thereof) will vest in three equal tranches on each of the first, second and third anniversaries of the date of award. 75 per cent. of the vested Options may be exercised after the third anniversary and the remaining 25% may be exercised after the fourth anniversary. The exercise price of each Option will be 66.46 pence, which is the average closing bid price of the Company’s shares on the London Stock Exchange plc for the 30 days before the date of grant.

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

**Directa Plus plc** +39 02 36714458  
 Giulio Cesareo, CEO  
 Marco Ferrari, CFO

**Cenkos Securities plc (Nominated Adviser and Joint Broker)** +44 131 220 6939  
 Neil McDonald  
 Pete Lynch

**N+1 Singer (Joint Broker)** +44 20 7496 3069  
 Rick Thompson  
 Phil Davies

**Tavistock (Financial PR and IR)** +44 20 7920 3150  
 Simon Hudson  
 Edward Lee

**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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Giulio Cesareo
<b>2</b>	<b>Reason for notification</b>	
a)	Position/Status	Chief Executive Officer
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Directa Plus plc
b)	LEI	213800X2DQST3K5ND898
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Grant of options under the Directa Plus plc 2020 Employees' Share Scheme  ISIN: GB00BSM98843
b)	Nature of the transaction	Award of Share Options
c)	Price(s) and volume(s)	Price                      Volume 66.46p                      600,000
d)	Aggregated information - Aggregated volume - Price	N/A Single Transaction
e)	Date of the transaction	12 November 2020
f)	Place of the transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Razvan Popescu
<b>2</b>	<b>Reason for notification</b>	
a)	Position/Status	Chief Operating Officer
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Directa Plus plc
b)	LEI	213800X2DQST3K5ND898
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Grant of options under the Directa Plus plc 2020 Employees' Share Scheme  ISIN: GB00BSM98843
b)	Nature of the transaction	Award of Share Options
c)	Price(s) and volume(s)	Price                      Volume 66.46p                      300,000

d)	Aggregated information - Aggregated volume - Price	N/A Single Transaction
e)	Date of the transaction	12 November 2020
f)	Place of the transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Marco Ferrari
<b>2</b>	<b>Reason for notification</b>	
a)	Position/Status	Chief Financial Officer
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Directa Plus plc
b)	LEI	213800X2DQST3K5ND898
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Grant of options under the Directa Plus plc 2020 Employees' Share Scheme  ISIN: GB00BSM98843
b)	Nature of the transaction	Award of Share Options
c)	Price(s) and volume(s)	Price                      Volume 66.46p                      250,000
d)	Aggregated information - Aggregated volume - Price	N/A Single Transaction
e)	Date of the transaction	12 November 2020
f)	Place of the transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Laura Rizzi
<b>2</b>	<b>Reason for notification</b>	
a)	Position/Status	Chief Technical Officer
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Directa Plus plc
b)	LEI	213800X2DQST3K5ND898
<b>4</b>	<b>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</b>	

a)	Description of the financial instrument, type of instrument  Identification code	Grant of options under the Directa Plus plc 2020 Employees' Share Scheme  ISIN: GB00BSM98843				
b)	Nature of the transaction	Award of Share Options				
c)	Price(s) and volume(s)	<table border="0"> <tr> <td>Price</td> <td>Volume</td> </tr> <tr> <td>66.46p</td> <td>200,000</td> </tr> </table>	Price	Volume	66.46p	200,000
Price	Volume					
66.46p	200,000					
d)	Aggregated information - Aggregated volume - Price	N/A Single Transaction				
e)	Date of the transaction	12 November 2020				
f)	Place of the transaction	London Stock Exchange, AIM				

-ends-