

## SCHEDULE 11

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

This form is intended for use by an issuer to make a RIS notification required by the Market Abuse Rules and section 53 (as extended by section 64 of the Companies Act 1990) or entered into the issuer's register in accordance with section 59 of the Companies Act 1990.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete the boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

**All relevant boxes should be completed in block capital letters**

1	Name of the Issuer  AMINEX PLC	2	State whether the notification relates to: (i) a transaction notified in accordance with Market Abuse Rules; (ii) a disclosure made in accordance with section 53 (as extended by section 64 of the Companies Act 1990) or entered into the issuer's register in accordance with section 59 of the Companies Act 1990; or (iii) both (i) and (ii).  NOTIFICATION RELATES TO (iii) ABOVE
3	Name of person discharging managerial responsibilities/director  STUARD DETMER	4	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  No
5	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  DIRECTOR/PDMR NAMED IN 3 ABOVE	6	Description of shares (including class) debentures or derivatives or financial instruments relating to shares  ORDINARY SHARES OF €0.06 EACH
7	Name of registered shareholder(s) and, if more than one, number of shares held by each of them  N/A	8	State the nature of the transaction  GRANT OF OPTIONS
9	Number of shares, debentures or financial instruments relating to shares acquired  N/A	10	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  N/A

11	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13	Price per share or value of transaction  N/A	14	Date and place of transaction  N/A
15	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  N/A	16	Date issuer informed of transaction  N/A

If a person discharging managerial responsibilities has been granted options by the issuer, complete the following boxes:

17	Date of grant  15 DECEMBER 2011	18	Period during which or date on which it can be exercised 3 TRANCHES OF 7,500,000 SHARES, EACH TRANCHE EXERCISABLE ON THE FULFILMENT OF CERTAIN PERFORMANCE CONDITIONS BEFORE 15 DECEMBER 2021
19	Total amount paid (if any) for grant of the option  NIL	20	Description of shares or debentures involved (class and number)  22,500,000 ORDINARY SHARES OF €0.06 EACH
21	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise  STG 5.07 PENCE	22	Total number of shares or debentures over which options are held following notification  22,500,000
23	Any additional information OPTIONS GRANTED AT STERLING EQUIVALENT OF PAR VALUE €0.06 PER SHARE AND SUBJECT TO PERFORMANCE CONDITIONS	24	Name of contact and telephone number for queries MAX WILLIAMS 0044(0)20 7291 3100

<b>Name and signature of duly designated officer of issuer responsible for making notification</b>	
MAX WILLIAMS – COMPANY SECRETARY	
DATE OF NOTIFICATION: 16 DECEMBER 2011	