

27 May 2011

ProPhotonix Limited
("ProPhotonix" or the "Company")

Grant of Options

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR.PK) announces that on 26 May 2011, under the 2007 Stock Incentive Plan, the following share options were granted over Common Shares to non executive directors in line with their service contracts.

Name	No of options	Exercise Price
R Oglethorpe	166,666	\$0.21
T Steel	166,666	\$0.21
D Klenner	166,666	\$0.21
V Thompson	166,666	\$0.21

These options have an expiry date of 26 May 2021 and vest over a 4 year period at 25 per cent per annum.

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About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, is an independent designer and manufacturer of diode-based laser modules and LED systems for industry leading OEMs and medical equipment companies. In addition, the Company distributes premium diodes for Opnext, Sanyo & Sony. The Company serves a wide range of markets including the machine vision, industrial inspection, defense, sensors, and medical markets. ProPhotonix has offices and subsidiaries in the U.S., Ireland, and Europe. For more information about ProPhotonix and its innovative products, visit the Company's web site at www.prophotonix.com.