

26 May 2011

ProPhotonix Limited

("ProPhotonix" or the "Company")

Directors' Dealing

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR.PK) was notified today that Tim Steel, Non Executive Director, yesterday purchased 75,000 common shares of \$0.001 in the Company ("Common Shares") at a price of 13p per share. Following this purchase his beneficial holding amounts to 403,000 Common Shares representing 0.77 per cent of Common Shares in issue.

The Company was also informed that on 20 May 2011, Raymond Oglethorpe, Non Executive Director purchased 10,000 Common Shares at a price of \$0.115 per share. Following this purchase his beneficial holding amounts to 479,227 Common Shares representing 0.91 per cent of Common Shares in issue.

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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](http://www.prophotonix.com).

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