



24 May 2012

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

Grant of Options

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR.PK) announces that on 16 May 2012, 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	250,000	\$0.0924
T Steel	250,000	\$0.0924
D Klenner	250,000	\$0.0924
V Thompson	250,000	\$0.0924

These options have an expiry date of 16 May 2022 and vest over a 4 year period at 25 per cent per annum.

Enquiries:

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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 .