

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.



May 23, 2019

ProPhotonix Limited

("ProPhotonix" or the "Company")

Director / PDMR Shareholding

ProPhotonix Limited (London Stock Exchange - AIM: PPIX, OTC: STKR), a high technology designer and manufacturer of LED illumination systems was notified on May 22, 2019 that Tim Losik, the Company's President and CEO, purchased 1,000,000 common shares of \$0.001 in the Company ("Common Shares") on May 22, 2019, at a price of \$0.0349 (£0.0274) per share. Following this purchase his beneficial holding amounts to 12,588,137 Common Shares representing 13.51 per cent of Common Shares in issue.

Enquiries:

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Tim Losik, President and CEO

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Cantor Fitzgerald Europe

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(Nominated Adviser and Broker)

Richard Salmond

David Foreman

About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, is a high technology 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 Ushio, Osram, QSI, Panasonic, and Sony. The Company serves a wide range of markets including the machine vision, industrial inspection, security, and medical markets. ProPhotonix has offices and subsidiaries in the U.S., Ireland, U.K., and Europe. For more information about ProPhotonix and its innovative products, visit the Company's web site at www.prophotonix.com.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Timothy Losik
2	Reason for the notification	
a)	Position/status	CEO and President
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	PROPHOTONIX LIMITED
b)	LEI	213800HRNS6E2XP4A909
4	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	
a)	Description of the financial instrument, type of instrument Identification code	Common shares of US\$0.001 each US7434651060
b)	Nature of the transaction	Share purchase

c)	Price(s) and volume(s)	<table border="1" data-bbox="440 260 911 474"> <thead> <tr> <th data-bbox="440 260 675 359">Price(s)</th> <th data-bbox="675 260 911 359">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 359 675 422">0.0274</td> <td data-bbox="675 359 911 422">950,000</td> </tr> <tr> <td data-bbox="440 422 675 474">0.0275</td> <td data-bbox="675 422 911 474">50,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	0.0274	950,000	0.0275	50,000
Price(s)	Volume(s)								
0.0274	950,000								
0.0275	50,000								
d)	Aggregated information - Aggregated volume - Price	<table border="1" data-bbox="440 575 911 751"> <thead> <tr> <th data-bbox="440 575 675 674">Price(s)</th> <th data-bbox="675 575 911 674">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 674 675 751">0.027405</td> <td data-bbox="675 674 911 751">1,000,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	0.027405	1,000,000		
Price(s)	Volume(s)								
0.027405	1,000,000								
e)	Date of the transaction	22 May 2019							
f)	Place of the transaction	LONDON STOCK EXCHANGE (XLON)							