

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 24, 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 23, 2019 that Tim Losik, the Company's President and CEO, purchased 2,000,000 common shares of \$0.001 in the Company ("Common Shares") on May 23, 2019, at a price of \$0.0349 (£0.0274) per share. Following this purchase his beneficial holding amounts to 14,588,137 Common Shares representing 15.66 per cent of Common Shares in issue.

Enquiries:

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Tim Losik, President and CEO

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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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.0274</td><td>1,000,000</td></tr><tr><td>0.0274</td><td>1,000,000</td></tr></table>		Price(s)	Volume(s)	0.0274	1,000,000	0.0274	1,000,000
Price(s)	Volume(s)								
0.0274	1,000,000								
0.0274	1,000,000								
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.0274</td><td>2,000,000</td></tr></table>		Price(s)	Volume(s)	0.0274	2,000,000		
Price(s)	Volume(s)								
0.0274	2,000,000								
e)	Date of the transaction	23 May 2019							
f)	Place of the transaction	LONDON STOCK EXCHANGE (XLON)							