

02 July 2018

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.

Windar Photonics plc
("Windar" or the "Company")

Director Dealing

Windar Photonics plc (AIM:WPHO), the technology group that has developed a cost efficient and innovative LIDAR wind sensor for use on electricity generating wind turbines, announces that the Put / Call option agreement (the "Agreement") entered into by Pasinika s.á.r.l ("Pasinika"), wholly owned by Jørgen Korsgaard Jensen, CEO of the Company, on 15 March 2016 has been extended by six months and will now expire on 31 December 2018.

Full details of the Agreement are contained in the announcement released to the market on 15 March 2016.

For further information:

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About Windar:

Windar Photonics is a technology group that develops cost-efficient and innovative Light Detection and Ranging ("LiDAR") optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

<http://investor.windarphotonics.com>