



Aurelian Oil & Gas PLC

(“Aurelian”)

Monday 22 December 2008

Grant of share options

Aurelian announces that options to acquire 120,000 ordinary shares of 5 pence (“Ordinary Shares”) at the market price of 16.5 pence were granted on 19 December 2008 to each of Roy Hartley and Frank Jackson, directors, under the Company’s Unapproved Share Option Scheme. The options are exercisable at any time not less than three and not more than five years after grant. As a result of these option grants, Mr Hartley and Mr Jackson are interested in 895,000 and 830,870 options to purchase Ordinary Shares respectively.

Options to acquire 740,000 Ordinary Shares of 5 pence have also been issued to other staff under the same scheme on similar terms.

Enquiries

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