



Aurelian Oil & Gas PLC

("Aurelian")

21 May 2009

Posting of circular

Further to the announcement made on 18 May 2009 regarding the Company's proposed conditional placing of up to 96,760,347 new Ordinary Shares, Aurelian can now confirm that the circular and notice of the General Meeting relating to the Placing has been posted to Aurelian's shareholders. The Circular is also available from the Company's website at www.aurelianoil.com

The General Meeting will be held at 11.00 a.m. on 12 June 2009 at 13/14 Hanover Street, London W1S 1YH.

Enquiries:

Aurelian Oil & Gas PLC	Ray Godson, Company Secretary	020 7629 7986
Ambrian Partners Limited	Nominated adviser Richard Swindells Marc Cramsie	020 7634 4705
Jefferies International Limited	Joint broker Jack Pryde	020 7029 8000
Tristone Capital Limited	Joint broker Nick Morgan	020 7355 5800
College Hill	Investment relations adviser Nick Elwes Simon Whitehead Paddy Blewer	020 7457 2020

Notes to Editors:

Aurelian Oil & Gas PLC, was founded in December 2002, by Managing Director, Michael Seymour and is focused on the re-emerging Central and Eastern European oil and gas markets, the oldest producing oil province in the world.

The Company has developed a diversified portfolio throughout the region. Currently Aurelian has a wide portfolio of concessions in Poland (18), Slovakia (3), Romania (4) and Bulgaria (2), and a range of production, appraisal and exploration projects.



Aurelian's near-term focus is to establish substantial production from existing assets while continuing to assess and identify future dynamic exploration programmes across the region.