



Thursday 16 July 2009

## Aurelian Oil & Gas PLC ("Aurelian" or "the Company")

### Director dealing and Issue of shares

Aurelian announces that its new Chief Executive Officer, Rowen Bainbridge, has subscribed for 180,000 new ordinary shares of 5 pence each in the Company at the current market price of 14 pence per share. Application will be made for the admission of these new shares to trading on AIM.

Following the issue of these shares, Aurelian's issued share capital comprises 232,541,811 ordinary shares of 5 pence each.

Accordingly, Mr Bainbridge's shareholding in the Company amounts to 180,000 ordinary shares representing 0.08 per cent. of the Company's enlarged issued share capital.

### Enquiries

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