

26 August 2009

Aurelian Oil & Gas PLC
("Aurelian")

Director shareholding

Aurelian announces it has been notified by Miles Donnelly, a non-executive director, that on Tuesday 25 August 2009 Contessa Properties Limited, a company owned by a trust in which Mr Donnelly is deemed to be interested, sold 200,000 ordinary shares of 5 pence each in the capital of Aurelian ("Shares") at a price of 19 pence per Share. As a result of this sale, Mr Donnelly's interest in Aurelian amounts to 10,945,485 Shares representing 4.67 per cent. of Aurelian's issued share capital.

Enquiries:

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