



Aurelian Oil & Gas PLC (*“the Company”*)

Wednesday 30 September 2009

Grant of share options under the Company’s Unapproved Share Option Scheme (“the Scheme”)

Aurelian announces that options to acquire 888,888 ordinary shares of 5 pence (“Ordinary Shares”) have been granted today to Mark Reid, pursuant to undertakings given in connection with his recent appointment as a director and chief financial officer. The options were granted under the Scheme and are exercisable at a price of 18.0 pence per share (the price at the time the undertakings were given) at any time not less than three and not more than five years after grant.

Aurelian also announces that options to acquire 100,000 Ordinary Shares pursuant to a conditional award made by the Company in November 2008 have been granted today to Michael Seymour, the Company’s Exploration Director. The options were granted under the Scheme and are exercisable at a price of 16.5 pence per share (the price at the time the conditional award was made) at any time not less than three and not more than five years after grant.

Enquiries

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