



6 April 2010

Aurelian Oil & Gas PLC
("Aurelian")

Director shareholding

Aurelian announces it has been notified by Michael Seymour, a non-executive director, that on 6 April 2010, as a consequence of his wife, Philippa Seymour, resigning as a director of Bellerophon Limited, he ceased to hold a non-beneficial interest in 1,945,240 ordinary shares of 5 pence each in the capital of Aurelian ("Shares") owned by Bellerophon Limited. Following the change Mr Seymour retains a beneficial interest in 5,143,690 Shares and a non-beneficial interest in 463,697 Shares representing an aggregate interest of 1.66% in Aurelian's issued share capital.

Enquiries:

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