



Aurelian Oil & Gas PLC

("Aurelian" or "the Company")

Director shareholding

Aurelian announces it has been notified by Miles Donnelly, a non-executive director, that on Tuesday 25th May 2010 Contessa Properties Limited, a company owned by a trust in which Mr Donnelly is deemed to be interested, sold 500,000 ordinary shares of 5 pence each in the capital of Aurelian ("Shares") at a price of 40.0 pence per Share. As a result of this sale, Mr Donnelly's interest in Aurelian amounts to 10,445,485 Shares representing 3.08 per cent. of Aurelian's issued share capital.

26th May 2010

Enquiries:

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Oriel Securities	Joint broker David Arch	020 7710 7600
Macquarie Capital (Europe) Limited	Joint broker Paul Connolly John Dwyer	020 3037 2000
College Hill	Investment relations adviser Nick Elwes Simon Whitehead	020 7457 2020