

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

Resignation of Director

Miles Saumarez Donnelly has tendered his resignation as a Non-executive Director of Aurelian, and the Company has with regret accepted it. Mr Donnelly feels that the recent appointments have significantly strengthened the Board and that it is now an appropriate time for him to step down. Mr Donnelly served as a Director from the formation of the Company in December 2002 until April 2006 when he moved overseas and then again from his reappointment to the Board in April 2009.

John Conlin, Chairman of Aurelian commented:

"Miles has been a fantastic supporter of Aurelian since its foundation and a valued member of the Board during his tenure as a Non-executive Director. We are all sorry to see Miles depart from the Board and we wish him every success in the future."

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