

15 December 2010

Aurelian Oil & Gas PLC

("Aurelian" or "the Company")

Resignation of Director

Nicholas Coats, the Board representative of Lord Sainsbury of Preston Candover KG, has resigned as a Non-executive Director of Aurelian with effect from 14 December 2010. Mr Coats served as a Director from 19 June 2009.

Following the share placing last month, Lord Sainsbury of Preston Candover KG now holds an interest of 4.51% in the Company, reduced from the 19.65% held by him on Mr Coats' appointment.

John Conlin, Chairman of Aurelian commented

"Nick has added a great deal to the Board of Aurelian during his tenure and we are extremely grateful for his contribution."

Lord Sainsbury of Preston Candover KG commented

"I am very pleased with the performance of the Company and no longer feel it necessary to have Nick representing my interests as a Non-Executive Director. Furthermore, I am looking forward to the next 12 months as the Company moves forward to deliver on its potential."

Enquiries:

Aurelian	Rowen Bainbridge, CEO Mark Reid, CFO	020 7629 7986
Ambrian Partners Limited	Nominated adviser Richard Swindells	020 7634 4856
Macquarie Capital (Europe) Limited	Joint broker John Dwyer Paul Connolly	020 3037 2000
Oriel Securities	Joint broker David Arch Natalie Fortescue	020 7710 7600
College Hill	Investment relations adviser Nick Elwes Simon Whitehead	020 7457 2020