



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

Friday 21 January 2011

Issues of shares

Directors options

Aurelian announces that the following new ordinary shares of 5 pence have been issued to directors on the exercise of options held under Aurelian's Unapproved Share Option Scheme.

Name	Number of shares acquired on exercise	Exercise price	Resultant shareholding	% of share capital held
David Prior	100,000	55 pence	2,681,345	0.55%
Michael Seymour	188,045	46 pence		
	211,955	55 pence	4,907,387	1.00%

Staff options

Aurelian also announces that the following new ordinary shares of 5 pence have been issued to staff on the exercise of options held under Aurelian's Unapproved Share Option Scheme.

Number of shares	Exercise price
447,825	46 pence
200,000	55 pence

Long and Short Term Incentive Plans

1,869,391 ordinary shares of 5 pence have been issued to the trustees of the Aurelian Employees Benefit Trust as cover for conditional incentive awards made on 25 November 2010 to staff at an issue price equal to the then market value of 59.162 pence.

Application has been made for the 3,017,216 new ordinary shares to be admitted to trading on AIM.

All the new ordinary shares will rank pari passu with the existing shares of the Company. Following this allotment, the total issued share capital of the Company will increase to 490,100,696 ordinary shares.

Enquiries

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