Aurelian Oil & Gas PLC

Issue of shares

Aurelian announces that 100,000 ordinary shares of 5 pence have been issued to a former director on the exercise of options held under Aurelian's Unapproved Share Option Scheme. The consideration paid for the shares in accordance with the rules of the Scheme was 12.7 pence per share.

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

25 June 2008

Enquiries

Aurelian Oil & Gas 020 7629 7986
Michael Seymour, Managing Director
Frank Jackson, Commercial Director

Nabarro Wells & Co. Limited 020 7634 4856
Richard Swindells