

Zhaikmunai LLP  
27 March 2015

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

Zhaikmunai LLP, a subsidiary of Nostrum Oil & Gas PLC (“the Company” and together with its subsidiaries “the Group”) an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin, announces that on 26 March 2015 the Company received a notification of a transaction by a director/person discharging managerial responsibilities as follows:

| Name of director/person discharging managerial responsibilities | Description and number of securities | Type of Transaction   | Price per share or value of transaction                                  | Date and place of transaction |
|---|--------------------------------------|---|--|-------------------------------|
| Frank Monstrey (Director)                                       | 6,100,000 ordinary shares            | Grant by Bravo B.V., a connected person, of a call option on such shares as collateral for a loan. The option is exercisable at any time up to 25 March 2018 in certain circumstances upon a default under such loan. | Market value per share determined at the date of exercise of the option. | 25 March 2015, London         |

The transaction does not result in any change in the legal or beneficial shareholding in the Company of either of Frank Monstrey or Bravo B.V. All voting rights relating to the shares in the Company owned by Bravo B.V. are held by Claremont Holdings C.V., a connected person of Frank Monstrey.

This notification is made in accordance with DTR 3.1.4(1)(a).

**For and on behalf of Nostrum Oil & Gas PLC**

### Further information

For further information please visit [www.nog.co.uk](http://www.nog.co.uk)

Further enquiries:

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### Forward-Looking Statements

Some of the statements in this document are forward-looking. Forward-looking statements include statements regarding the intent, belief and current expectations of the Group or its officers with respect to various matters. When used in this document, the words "expects," "believes," "anticipates," "plans," "may," "will," "should" and similar expressions, and the negatives thereof, are intended to identify forward-looking statements. Such statements are not promises or guarantees, and are subject to risks and uncertainties that could cause actual outcomes to differ materially from those suggested by any such statements.

No part of this announcement constitutes, or shall be taken to constitute, an invitation or inducement to invest in the Company or any other entity, and shareholders of the Company are cautioned not to place undue reliance on the forward-looking statements. Save as required by the Listing Rules and applicable law, the Company does not undertake to update or change any forward-looking statements to reflect events occurring after the date of this announcement.

ZHAIKMUNAI