

London, 13 May 2021

**Notice of Annual General Meeting
Correction of Typographical Errors**

Nostrum Oil & Gas PLC (LSE: NOG) (“Nostrum”, or “the Company”), an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin, today announces that typographical errors have been identified in the Company’s notice of Annual General Meeting dated 7 May 2021 (the “Notice”).

It is therefore proposed that at the Company’s Annual General Meeting on 9 June 2021, the following typographical amendments relating to resolutions 11, 12, 14 and 15 set out in the Notice will be considered:

In resolution 11 on page 5 of the Notice and in the explanation of resolution 11 on page 7 of the Notice, each of the references to paragraph 12b shall be replaced by a reference to paragraph 11b and each of the references to paragraph 12a shall be replaced by a reference to paragraph 11a.

In resolution 12 on page 6 of the Notice, each of the references to resolutions 12 and 13 shall be replaced by a reference to resolution 11 and the reference to paragraph 13a shall be replaced by a reference to paragraph 12a.

In resolution 14(a) on page 6 of the Notice, the reference to resolution 16 shall be replaced by a reference to resolution 15.

In resolution 15 on page 6 of the Notice, the reference to resolution 15 shall be replaced by a reference to resolution 14.

The Company apologises for the typographical errors proposed to be corrected by these amendments.

A copy of the Notice, duly corrected, is available to view on the Company’s website at <https://www.nostrumoilandgas.com/investors/documents-circulars/#circulars> and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. As these were typographical errors, no new Notice will be sent out to shareholders.

Shareholders should continue to monitor the Company’s website and announcements for any updates regarding the Annual General Meeting.

LEI: 2138007VWEP4MM3J8B29

Further information

For further information please visit www.nog.co.uk

Further enquiries

Nostrum Oil & Gas PLC

Martin Cocker – Chief Financial Officer

ir@nog.co.uk

Instinctif Partners - UK

Mark Garraway

Sarah Hourahane

Galyna Kulachek

+ 44 (0) 207 457 2020

nostrum@instinctif.com

Notifying person



Thomas Hartnett
Company Secretary

Promo Group Communications - Kazakhstan
Asel Karaulova
+ 7 (727) 264 67 37

About Nostrum Oil & Gas

Nostrum Oil & Gas PLC is an independent oil and gas company currently engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum Oil & Gas PLC is the Chinarevskoye field, in which it holds a 100% interest and is the operator through its wholly-owned subsidiary Zhaikmunai LLP. In addition, Nostrum Oil & Gas holds a 100% interest in and is the operator of the Rostoshinskoye oil and gas field through the same subsidiary. Located in the pre-Caspian basin to the north-west of Uralsk, this exploration and development field is situated approximately 100 kilometres from the Chinarevskoye field.

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 Company 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 nor 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.