

London, 16 October 2019

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS

### DISCHARGING MANAGERIAL

### RESPONSIBILITIES AND CONNECTED PERSONS

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/Relevant Persons / person closely associated</b>				
a)	Name	Simon Byrne (dealt through Mr Byrne's 100% owned company TCA Capital Management Pte Ltd as seller, and Mr Byrne's 100% owned company Wild South Holdings Ltd as buyer)			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	Non-Executive Director			
b)	Initial notification /Amendment	Initial Notification			
<b>3</b>	<b>Details of the issuer</b>				
a)	Name	Nostrum Oil & Gas PLC			
b)	LEI	2138007VWEP4MM3J8B29			
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>				
a)	Description of the financial instrument, type of instrument	Ordinary shares of one pence each in Nostrum Oil & Gas PLC			
	Identification code	GB00BGP6Q951			
b)	Nature of the transaction	Sale and Purchase			
c)	Price(s) and volume(s)	Entity	Buy/Sell	Price(s) (GBP)	Volume(s)
		TCA Capital Management Pte Ltd	Sell	0.1130	20,000
		TCA Capital Management Pte Ltd	Sell	0.0650	5,000
		Wild South Holdings Ltd	Buy	0.1130	25,000
d)	Aggregated information - Aggregated volume	On an aggregated basis, there is no change in the starting/ending shareholding of Mr Byrne			



	- Price	
e)	Date of the transaction	10 October (sale of 20,000, purchase of 25,000) 11 October (sale of 5,000)
f)	Place of the transaction	London Stock Exchange

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### **Further information**

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

### **Further enquiries**

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### About Nostrum

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 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 holds a 100% interest in and is the operator of the Rostoshinskoye, Darinskoye and Yuzhno-Gremyachenskoye oil and gas fields through the same subsidiary. Located in the pre-Caspian basin to the north-west of Uralsk, these exploration and development fields are situated approximately 60 and 120 kilometres respectively 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 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.