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Europa Oil & Gas (Holdings) plc / Index: AIM / Epic: EOG / Sector: Oil & Gas

13 June 2017

**Europa Oil & Gas (Holdings) plc ('Europa' or 'the Company')**

**Director/PDMR Shareholding**

**Directors' shareholdings**

Further to the completion of the Company's Placing and Open Offer, Europa is pleased to confirm the following participation in the Open Offer by certain Directors of the Company. Their revised shareholdings are shown below:

<b>Director</b>	<b>Number of Open Offer Shares subscribed for</b>	<b>Resultant number of Ordinary Shares held</b>	<b>Percentage of Share Capital held</b>
Hugh Mackay	1,307,871	4,700,000	1.56
Phil Greenhalgh	85,000	605,973	0.20
Roderick Corrie	446,344	1,251,631	0.42

**Enquiries:**

For further information please visit [www.europaoil.com](http://www.europaoil.com) or contact:

Hugh Mackay	Europa	+ 44 (0) 20 7224 3770
Phil Greenhalgh	Europa	+ 44 (0) 20 7224 3770
Matt Goode	finnCap Ltd	+44 (0) 20 7220 0500
Simon Hicks	finnCap Ltd	+44 (0) 20 7220 0500
Frank Buhagiar	St Brides Partners Ltd	+44 (0) 20 7236 1177
Susie Geliher	St Brides Partners Ltd	+44 (0) 20 7236 1177

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Hugh Mackay
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Europa Oil & Gas (Holdings) plc
b)	LEI	213800JWTCW7TN3WRC06
<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</b>	

	<b>conducted</b>	
a)	Description of the Financial instrument, type of instrument Identification code	Ordinary shares of 1p GB00B03CJS30
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		6p
		1,307,871
d)	Aggregated information: <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	n/a
e)	Date of the transaction	9 June 2017
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Phil Greenhalgh
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	Finance Director
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Europa Oil & Gas (Holdings) plc
b)	LEI	213800JWTCW7TN3WRC06
<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 Identification code	Ordinary shares of 1p
		GB00B03CJS30
b)	Nature of the transaction	Subscription for ordinary shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		6p
		85,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	n/a
e)	Date of the transaction	9 June 2017
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Roderick Corrie	
<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, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Europa Oil & Gas (Holdings) plc	
b)	LEI	213800JWTCW7TN3WRC06	
<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 1p	
	Identification code	GB00B03CJS30	
b)	Nature of the transaction	Subscription for ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		6p	446,344
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	n/a	
e)	Date of the transaction	9 June 2017	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	