

Union Jack Oil plc
("Union Jack" or "the Company")
Director/PDMR Shareholding

The Directors of Union Jack Oil plc (UJO: AIM) has been informed that David Bramhill and Joe O'Farrell, directors of the Company, purchased in aggregate 6,000,000 Ordinary Shares of 0.025p each in the Company ("**Ordinary Shares**") on 24 June 2014.

Details of the Directors' interests in the Company's issued share capital following completion purchase of Ordinary Shares are set out below.

Director	Number of Ordinary Shares purchased	Price per Ordinary Share (p)	Resulting interest in Ordinary Shares	Interest as an percentage of the Company's current issued share capital
David Bramhill ¹ <i>Executive Chairman</i>	3,500,000	0.36	52,164,580	3.10
Joe O'Farrell ² <i>Executive Director</i>	2,500,000	0.37	110,164,180	6.55

Notes:

1. David Bramhill is the 100 per cent. beneficial owner of Corby Limited, a company incorporated in England and Wales, that holds 6,200,000 Ordinary Shares in the Company which are included in the above figure. In addition Jayne Bramhill, David Bramhill's wife, holds 800,000 Ordinary Shares in the Company, which are included in the above figure.
2. Joseph O'Farrell is a director and owner of 50 per cent. of the issued share capital of Gilmaul Limited. Gilmaul Limited holds 8,000,000 Ordinary Shares in the Company, which are included in the above figure.

For further information please contact:

Union Jack Oil plc

David Bramhill

+44 (0) 77871 60682

Shore Capital

Nominated Adviser

Bidhi Bhoma, Edward Mansfield

Corporate Broking

Jerry Keen

+44 (0) 20 7408 4090

Northland Capital

Joint Broker

Gavin Burnell, Alice Lane

+44 (0) 20 7382 1100

Yellow Jersey PR Limited

Public Relations

Dominic Barretto

Kelsey Traynor

+44 (0)7768 537 739

+44 (0)7799 003 220