

Persons Discharging Manager Responsibilities(PDMR) Notification

PDMR Notification Form Page

1 – Details of the person discharging managerial responsibilities / person closely associated

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

Name of natural person*

First Name(s)

Raymond

Last Name(s)

Godson

Or

Legal Person *

2 – Reason for the notification

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

For persons discharging managerial responsibilities: the position occupied within the issuer, emission allowance market participant / auction platform / auctioneer / auction monitor should be indicated e.g. CEO, CFO.

For persons closely associated with:- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;- Name and position of the relevant person discharging managerial responsibilities

Position/status*

Non-executive director

Initial notification / Amendment *

Initial

In case of amendment, please enter the previous notification reference number and explain the error that this notification is amending.

3 – Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity *

Union Jack Oil plc

Legal Entity Identifier code

4 – Details of transaction(s)

Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted.

Transaction(s) summary table

Date	Description of Financial Transaction	Aggregated Price	Aggregated Volume	Total Aggregated Volume
10/10/16	Purchase of Ordinary Shares	9,900	5000000	5000000

Description of the financial instrument, type of instrument *

Ordinary shares

Identification Code *

UJO

Nature of the transaction *

Ordinary shares

Currency *

Sterling

Price(s) and volumes(s) *

Price	Volume	Total
.00198	5000000	9900

Where more than one transaction of the same nature (purchases, sales, lendings, borrows, ...) on the same financial instrument or emission allowance are executed on the same day and on the same place of transaction, prices and volumes of these transactions shall be reported in this field, in a two columns form as presented above, inserting as many lines as needed.

Using the data standards for price and quantity, including where applicable the price currency and the quantity currency, as defined under Commission Delegated Regulation supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities adopted under Article 26 of Regulation (EU) No 600/2014.

Aggregated Information

Price	Volume	Total
.00198	5000000	9900

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Date of Transaction *

Date of the particular day of execution of the notified transaction. Using the ISO 8601 date format: YYYY-MM-DD; Date of trade in UTC time

10/10/2016

Place of transaction *

Name and code to identify the MiFID trading venue, the systematic internaliser or the organised trading platform outside of the Union where the transaction was executed as defined under Commission Delegated Regulation supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities adopted under Article 26 of Regulation (EU) No 600/2014, or if the transaction was not executed on any of the above mentioned venues, please mention 'outside a trading venue'.

LSE AIM
