

Union Jack Oil plc
("Union Jack" or the "Company")
Director dealing

20 January 2014

The Board of Union Jack was notified that Joe O'Farrell, Executive Director, today acquired 3,200,000 of ordinary shares of 0.25 pence each in the Company ("**Ordinary Shares**"), at a price of 0.31p per Ordinary Share.

Director	Existing holding of Ordinary Shares¹	Number of Ordinary Shares acquired	Total resulting interest over Ordinary Shares¹	Percentage of the issued share capital
Joe O'Farrell <i>Executive Director</i>	102,464,180	3,200,000	105,664,180	12.70

Note:

1. 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 the following:

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