

Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement

26 November 2020

**Union Jack Oil plc**  
**("Union Jack" or the "Company")**  
**Director Dealings**

Union Jack Oil plc (AIM: UJO), a UK focused onshore hydrocarbon production, development and exploration company announces that it has been notified that Mr Joseph O`Farrell, Executive Director, today purchased 19,300,000 ordinary shares of 0.025p each in Union Jack ("Ordinary Shares") at a price of 0.130p each. David Bramhill, Executive Chairman, also today purchased 19,400,000 Ordinary Shares at a price of 0.129p each.

Following these purchases, Mr O`Farrell is the beneficial owner of 337,382,806 Ordinary Shares, representing 1.70% of the total issued share capital. Mr Bramhill is the beneficial owner of 83,329,285 Ordinary Shares, representing 0.42% of the total issued share capital.

**For further information, please contact:**

**Union Jack Oil plc**

Via Cassiopeia Services Ltd

David Bramhill

**SP Angel Corporate Finance LLP**

+44 (0)20 3470 0470

*Nominated Adviser and Broker*

Richard Morrison

Richard Hail

Caroline Rowe

**Cassiopeia Services Ltd**

+44 (0)7949 690 338

*Public Relations*

Stefania Barbaglio

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	1. Mr. Joseph O`Farrell 2. Mr David Bramhill

2.	<b>Reason for the notification</b>							
a)	Position/status:	1. Executive Director 2. Executive Chairman						
b)	Initial notification/Amendment:	Initial notification						
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name:	Union Jack Oil plc						
b)	LEI:	2138005VW7IUUUPY5Q88						
4.	<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 0.025p each						
b)	Identification code:	GB00B814XC94						
c)	Nature of the transaction:	Purchase of shares						
d)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 0.130p</td> <td>19,300,000</td> </tr> <tr> <td>2. 0.129p</td> <td>19,400,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 0.130p	19,300,000	2. 0.129p	19,400,000
Price(s)	Volume(s)							
1. 0.130p	19,300,000							
2. 0.129p	19,400,000							
e)	Aggregated information:  <b>Aggregated volume:</b>  <b>Price:</b>	Single transactions as in 4 c) above  <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.129p</td> <td>38,700,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.129p	38,700,000		
Price(s)	Volume(s)							
0.129p	38,700,000							
f)	Date of the transaction:	26 November 2020						
g)	Place of the transaction:	AIM						