



Kosmos Energy Ltd - Director/PDMR Shareholding

June 6, 2018
RNS Number : 4178Q
Kosmos Energy Limited
06 June 2018

Kosmos Energy Ltd (the "Company")

PDMR Shareholding

NOTIFICATION AND PUBLIC DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU MARKET ABUSE REGULATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

6 June 2018

The following Persons Discharging Managerial Responsibilities ("PDMRs") have had changes in their shareholdings of Common Shares in the Company:

PDMR	Date of transaction	No. of shares vested	No. of shares granted	No. of shares sold or withheld
Christopher J. Ball	1 June 2018	124,286	0	55,021
Jason E. Doughty	1 June 2018	109,238	0	48,360
Eric J. Haas	1 June 2018	100,476	0	44,480
Andrew G. Inglis	1 June 2018	257,142	0	113,835
Brian F. Maxted	1 June 2018	190,476	0	101,465
Paul M. Nobel	1 June 2018	78,570	0	34,783

The Notification of Dealing Form for each PDMR, which provides full details of the transactions outlined above, can be found below.

This notification is made in accordance with Article 19 of the EU Market Abuse Regulation.

Richard Stephens

Assistant Secretary

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1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Christopher J. Ball
b)	Position / status	Senior Vice President, Planning and Business Development
c)	Initial notification / amendment	Initial notification
2.	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	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 124,286 shares issued on settlement of restricted share units granted to the reporting person on 23 June 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 55,021 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
	(1) Shares vested	
c)	Currency	USD

	Price	7.95
	Volume	124,286
	Total	988,073.70
(2) Shares sold or withheld		
	Currency	USD
	Price	7.95
	Volume	55,021
	Total	437,416.95
d)	Aggregated information	
	Price	7.95
	Volume	69,265
	Total	550,656.75
e)	Date of the transactions	1 June 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Jason E. Doughty
b)	Position / status	Senior Vice President, General Counsel
c)	Initial notification / amendment	Initial notification
2.	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	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 109,238 shares issued on settlement of restricted share units granted to the reporting person on 23 June 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 48,360 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(3)		
c)	Currency	USD
	Price	7.95

	Volume	109,238
	Total	868,442.10
(4) Shares sold or withheld		
	Currency	USD
	Price	7.95
	Volume	48,360
	Total	384,462.00
d)	Aggregated information	
	Price	7.95
	Volume	60,878
	Total	483,980.10
e)	Date of the transactions	1 June 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Eric J. Haas
b)	Position / status	Senior Vice President, Production and Development
c)	Initial notification / amendment	Initial notification
2.	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	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 100,476 shares issued on settlement of restricted share units granted to the reporting person on 23 June 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 44,480 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(5) Shares vested		
c)	Currency	USD
	Price	7.95
	Volume	100,476
	Total	798,784.20

(6) Shares sold or withheld		
	Currency	USD
	Price	7.95
	Volume	44,480
	Total	353,616.00
d)	Aggregated information	
	Price	7.95
	Volume	55,996
	Total	445,168.20
e)	Date of the transactions	1 June 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Andrew G. Inglis
b)	Position / status	Chairman and Chief Executive Officer
c)	Initial notification / amendment	Initial notification
2.	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	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 257,142 shares issued on settlement of restricted share units granted to the reporting person on 23 June 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 113,835 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(7) Shares vested		
c)	Currency	USD
	Price	7.95
	Volume	257,142
	Total	2,044,278.90
(8) Shares sold or withheld		
	Currency	USD

	Price	7.95
	Volume	113,835
	Total	904,988.25
d)	Aggregated information	
	Price	7.95
	Volume	143,307
	Total	1,139,290.65
e)	Date of the transactions	1 June 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Brian F. Maxted
b)	Position / status	Chief Exploration Officer
c)	Initial notification / amendment	Initial notification
2.	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	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 190,476 shares issued on settlement of restricted share units granted to the reporting person on 23 June 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 101,465 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(9) Shares vested		
c)	Currency	USD
	Price	7.95
	Volume	190,476
	Total	1,514,284.20
(10) Shares sold or withheld		
	Currency	USD
	Price	7.95

	Volume	101,465
	Total	806,646.75
d)	Aggregated information	
	Price	7.95
	Volume	89,011
	Total	707,637.45
e)	Date of the transactions	1 June 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Paul M. Nobel
b)	Position / status	Senior Vice President, Chief Accounting Officer
c)	Initial notification / amendment	Initial notification
2.	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	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 78,570 shares issued on settlement of restricted share units granted to the reporting person on 23 June 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 34,783 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(11) Shares vested		
c)	Currency	USD
	Price	7.95
	Volume	78,570
	Total	624,631.50
(12) Shares sold or withheld		
	Currency	USD
	Price	7.95
	Volume	34,783
	Total	276,524.85

d)	Aggregated information	
	Price	7.95
	Volume	43,787
	Total	348,106.65
e)	Date of the transactions	1 June 2018
f)	Place of the transaction	NYSE

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