



## Kosmos Energy Ltd - Director/PDMR Shareholding

January 10, 2019  
RNS Number : 7938M  
Kosmos Energy Limited  
10 January 2019

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**

10 January 2019

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

<b>PDMR</b>	<b>Date of transaction</b>	<b>No. of shares vested</b>	<b>No. of shares granted</b>	<b>No. of shares sold or withheld</b>
Christopher J. Ball	4 January 2019	53,556	0	21,074
Thomas P. Chambers	4 January 2019	60,840	0	23,941
Jason E. Doughty	4 January 2019	47,071	0	18,522
Eric J. Haas	4 January 2019	43,296	0	17,037
Andrew G. Inglis	4 January 2019	103,584	0	40,760
Brian F. Maxted	4 January 2019	74,464	0	36,659
Paul M. Nobel	4 January 2019	33,280	0	13,027

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 J. Stephens  
Assistant Secretary



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<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Christopher J. Ball
b)	Position / status	SVP and Chief Commercial Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 53,556 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.  (2) 21,074 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.
(3) Shares vested		
c)	Currency	USD
	Price	4.60
	Volume	53,556
	Total	246,357.60
(4) Shares sold or withheld		

	Currency	USD
	Price	4.60
	Volume	21,074
	Total	96,940.40
d)	Aggregated information	
	Price	4.60
	Volume	32,482
	Total	149,417.20
e)	Date of the transactions	4 January 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Thomas P. Chambers
b)	Position / status	Senior Vice President and Chief Financial Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 60,840 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.  (2) 23,941 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.
(3) Shares vested		
c)	Currency	USD
	Price	4.60
	Volume	60,840
	Total	279,864.00
(4) Shares sold or withheld		
	Currency	USD
	Price	4.60
	Volume	23,941

	Total	110,128.60
d)	Aggregated information	
	Price	4.60
	Volume	36,899
	Total	169,735.40
e)	Date of the transactions	4 January 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Jason E. Doughty
b)	Position / status	Senior Vice President, General Counsel
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 47,071 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.
		(2) 18,522 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.
(3) Shares Vested		
c)	Currency	USD
	Price	4.60
	Volume	47,071
	Total	216,526.60
(4) Shares sold or withheld		
	Currency	USD
	Price	4.60
	Volume	18,522
	Total	85,201.20

d)	Aggregated information	
	Price	4.60
	Volume	28,549
	Total	131,325.40
e)	Date of the transactions	4 January 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Eric J. Haas
b)	Position / status	Senior Vice President, Production and Development
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 43,296 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.  (2) 17,037 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.
(3) Shares vested		
c)	Currency	USD
	Price	4.60
	Volume	43,296
	Total	199,161.60
(4) Shares sold or withheld		
	Currency	USD
	Price	4.60
	Volume	17,037
	Total	78,370.20
d)	Aggregated information	
	Price	4.60
	Volume	26,259

	Total	120,791.40
e)	Date of the transactions	4 January 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Andrew G. Inglis
b)	Position / status	Chairman and Chief Executive Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 103,584 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.  (2) 40,760 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.
(3) Shares vested		
c)	Currency	USD
	Price	4.60
	Volume	103,584
	Total	476,486.40
(4) Shares sold or withheld		
	Currency	USD
	Price	4.60
	Volume	40,760
	Total	187,496.00
d)	Aggregated information	
	Price	4.60
	Volume	62,824
	Total	288,990.40
e)	Date of the transactions	4 January 2019



f)	Place of the transaction	NYSE
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<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Brian F. Maxted
b)	Position / status	Chief Exploration Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 74,464 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.  (2) 36,659 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.
(3) Shares vested		
c)	Currency	USD
	Price	4.60
	Volume	74,464
	Total	342,534.40
(4) Shares sold or withheld		
	Currency	USD
	Price	4.60
	Volume	36,659
	Total	168,631.40
d)	Aggregated information	
	Price	4.60
	Volume	37,805
	Total	173,903.00
e)	Date of the transactions	4 January 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Paul M. Nobel
b)	Position / status	Senior Vice President, Chief Accounting Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<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	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 33,280 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.  (2) 13,027 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.
(3) Shares vested		
c)	Currency	USD
	Price	4.60
	Volume	33,280
	Total	153,088.00
(4) Shares sold or withheld		
	Currency	USD
	Price	4.60
	Volume	13,027
	Total	59,924.20
d)	Aggregated information	
	Price	4.60
	Volume	20,253
	Total	93,163.80
e)	Date of the transactions	4 January 2019
f)	Place of the transaction	NYSE

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