



## Kosmos Energy Ltd - Director/PDMR Shareholding

06/10/19 06:00 GMT  
RNS Number : 5949B  
Kosmos Energy Limited  
10 June 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 June 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>
Sir Richard Dearlove	5 June 2019	0	25,090	0
Deanna L. Goodwin	5 June 2019	0	25,090	0
Brian F. Maxted	5 June 2019	0	25,090	0
Adebayo O. Ogunlesi	5 June 2019	0	25,090	0
Chris Tong	5 June 2019	0	25,090	0

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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<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Sir Richard Dearlove
b)	Position / status	Director
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) 25,090 restricted share units granted to the reporting person on June 5, 2019 under the Company's Long Term Incentive Plan which are scheduled to vest 100% on the earlier of June 5, 2020 or the day immediately preceding the Company's first annual shareholder meeting following the date of grant, subject to the terms of the Plan and the applicable award agreement issued thereunder.
(2) Shares vested		
c)	Currency	USD
	Price	5.58
	Volume	25,090
	Total	140,002.20
(3) Shares sold or withheld		
	Currency	USD

	Price	
	Volume	
	Total	
d)	Aggregated information	
	Price	5.58
	Volume	25,090
	Total	140,002.20
e)	Date of the transactions	5 June 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Deanna L. Goodwin
b)	Position / status	Director
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) 25,090 restricted share units granted to the reporting person on June 5, 2019 under the Company's Long Term Incentive Plan which are scheduled to vest 100% on the earlier of June 5, 2020 or the day immediately preceding the Company's first annual shareholder meeting following the date of grant, subject to the terms of the Plan and the applicable award agreement issued thereunder.
(4) Shares vested		
c)	Currency	USD
	Price	5.58
	Volume	25,090
	Total	140,002.20
(5) Shares sold or withheld		
	Currency	USD
	Price	
	Volume	
	Total	
d)	Aggregated information	

	Price	5.58
	Volume	25,090
	Total	140,002.20
e)	Date of the transactions	5 June 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Brian F. Maxted
b)	Position / status	Director
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) 25,090 restricted share units granted to the reporting person on June 5, 2019 under the Company's Long Term Incentive Plan which are scheduled to vest 100% on the earlier of June 5, 2020 or the day immediately preceding the Company's first annual shareholder meeting following the date of grant, subject to the terms of the Plan and the applicable award agreement issued thereunder.
(6) Shares vested		
c)	Currency	USD
	Price	5.58
	Volume	25,090
	Total	140,002.20
(7) Shares sold or withheld		
	Currency	USD
	Price	
	Volume	
	Total	
d)	Aggregated information	
	Price	5.58
	Volume	25,090
	Total	140,002.20
e)	Date of the transactions	5 June 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	Adebayo O. Ogunlesi
b)	Position / status	Director
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) 25,090 restricted share units granted to the reporting person on June 5, 2019 under the Company's Long Term Incentive Plan which are scheduled to vest 100% on the earlier of June 5, 2020 or the day immediately preceding the Company's first annual shareholder meeting following the date of grant, subject to the terms of the Plan and the applicable award agreement issued thereunder.
(8) Shares vested		
c)	Currency	USD
	Price	5.58
	Volume	25,090
	Total	140,002.20
(9) Shares sold or withheld		
	Currency	USD
	Price	
	Volume	
	Total	
d)	Aggregated information	
	Price	5.58
	Volume	25,090
	Total	140,002.20
e)	Date of the transactions	5 June 2019
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Chris Tong
b)	Position / status	Director
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) 25,090 restricted share units granted to the reporting person on June 5, 2019 under the Company's Long Term Incentive Plan which are scheduled to vest 100% on the earlier of June 5, 2020 or the day immediately preceding the Company's first annual shareholder meeting following the date of grant, subject to the terms of the Plan and the applicable award agreement issued thereunder.
(10) Shares vested		
c)	Currency	USD
	Price	5.58
	Volume	25,090
	Total	140,002.20
(11) Shares sold or withheld		
	Currency	USD
	Price	
	Volume	
	Total	
d)	Aggregated information	
	Price	5.58
	Volume	25,090
	Total	140,002.20
e)	Date of the transactions	5 June 2019
f)	Place of the transaction	NYSE

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