



## Kosmos Energy Ltd - Director/PDMR Shareholding

06/12/20 06:00 GMT  
RNS Number : 7388P  
Kosmos Energy Limited  
12 June 2020

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**

12 June 2020

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> |
|----------------------|----------------------------|-----------------------------|------------------------------|---------------------------------------|
| Lisa A. Davis        | 10 June 2020               | 0                           | 70,834                       | 0                                     |
| Sir Richard Dearlove | 10 June 2020               | 0                           | 70,834                       | 0                                     |
| Deanna L. Goodwin    | 10 June 2020               | 0                           | 70,834                       | 0                                     |
| Adebayo O. Ogunlesi  | 10 June 2020               | 0                           | 70,834                       | 0                                     |
| Steven M. Sterin     | 10 June 2020               | 0                           | 70,834                       | 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   | Lisa A. Davis  |
| 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   | 70,834 restricted share units granted to the reporting person on June 10, 2020 under the Company's Long Term Incentive Plan which are scheduled to vest 100% on the earlier of June 10, 2021 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. |
| Shares Vested           |  |  |
| c)                      | Currency   | USD  |
|                         | Price  | 2.40   |
|                         | Volume   | 70,834   |
|                         | Total  | 170,001.60   |
| Shares sold or withheld |  |  |
| d)                      | Currency   | USD  |
|                         | Price  |  |
|                         | Volume   |  |

|    |                          |              |
|----|--------------------------|--------------|
|    | Total                    |              |
| e) | Aggregated information   |              |
|    | Price                    | 2.40         |
|    | Volume                   | 70,834       |
|    | Total                    | 170,001.60   |
| f) | Date of the transactions | 10 June 2020 |
| g) | Place of the transaction | NYSE         |

|                         |  |  |
|-------------------------|--|--|
| <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> |  |
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|                         |  |  |
|-------------------------|--|--|
| <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> |  |
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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> |  |
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| g)                      | Place of the transaction   | NYSE   |

|                         |  |  |
|-------------------------|--|--|
| <b>1.</b>               | <b>Details of PDMR / person closely associated with them ("PCA")</b>   |  |
| a)                      | Name   | Steven M. Sterin   |
| 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> |  |
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