



## Kosmos Energy Ltd - Director/PDMR Shareholding

June 11, 2021

RNS Number : 5614B  
Kosmos Energy Limited  
11 June 2021

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**

11 June 2021

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	9 June 2021	0	51,830	0
Sir Richard Dearlove	9 June 2021	0	51,830	0
Roy A. Franklin	9 June 2021	0	51,830	0
Deanna L. Goodwin	9 June 2021	0	51,830	0
Adebayo O. Ogunlesi	9 June 2021	0	51,830	0
Steven M. Sterin	9 June 2021	0	51,830	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.

Josh R. Marion

Vice President and 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	51,830 restricted share units granted to the reporting person on June 9, 2021 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2022 or the day immediately preceding the date of the Issuer'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 Granted or Vested		
c)	Currency	USD
	Price	3.28
	Volume	51,830
	Total	170,002.4
Shares sold or withheld		
d)	Currency	USD
	Price	0

	Volume	0
	Total	0
e)	Aggregated information	
	Price	3.28
	Volume	51,830
	Total	170,002.4
f)	Date of the transactions	9 June 2021
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>	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	51,830 restricted share units granted to the reporting person on June 9, 2021 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2022 or the day immediately preceding the date of the Issuer'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 granted or vested		

c)	Currency	USD
	Price	3.28
	Volume	51,830
	Total	170,002.4
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	USD
	Volume	3.28
	Total	51,830
f)	Date of the transactions	170,002.4
g)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Roy A. Franklin
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	51,830 restricted share units granted to the reporting person on June 9, 2021 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2022 or the day immediately preceding the date of the Issuer'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 granted or vested		
c)	Currency	USD
	Price	3.28
	Volume	51,830
	Total	170,002.4
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	3.28
	Volume	51,830
	Total	170,002.4
f)	Date of the transactions	9 June 2021
g)	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
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Shares granted or vested		
c)	Currency	USD
	Price	3.28
	Volume	51,830

	Total	170,002.4
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	3.28
	Volume	51,830
	Total	170,002.4
f)	Date of the transactions	9 June 2021
g)	Place of the transaction	NYSE

<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	51,830 restricted share units granted to the reporting person on June 9, 2021 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2022 or the day immediately preceding the date of the Issuer'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 granted or vested		
c)	Currency	USD
	Price	3.28
	Volume	51,830
	Total	170,002.4
Shares sold or withheld		
d)	Currency	USD

	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	3.28
	Volume	51,830
	Total	170,002.4
f)	Date of the transactions	9 June 2021
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>	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	51,830 restricted share units granted to the reporting person on June 9, 2021 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2022 or the day immediately preceding the date of the Issuer'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 granted or vested		
c)	Currency	USD
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	Volume	51,830
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	Price	0
	Volume	0
	Total	0



e)	Aggregated information	
	Price	3.28
	Volume	51,830
	Total	170,002.4
f)	Date of the transactions	9 June 2021
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