



Kosmos Energy Ltd - Director/PDMR Shareholding

June 13, 2022

RNS Number : 5458O
Kosmos Energy Limited
13 June 2022

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

13 June 2022

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
Sir Richard Dearlove	9 June 2022	0	25,562	0
Roy A. Franklin	9 June 2022	0	20,911	0
Deanna L. Goodwin	9 June 2022	0	20,911	0
Adebayo O. Ogunlesi	9 June 2022	0	25,562	0
Steven M. Sterin	9 June 2022	0	20,911	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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1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Sir Richard Dearlove
b)	Position / status	Director
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>20,911 restricted share units granted to the reporting person on June 9, 2022 under the Company's Long Term Incentive Plan ("Plan") and are scheduled to vest 100% on the earlier of June 9, 2023 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.</p> <p>4,651 shares issued to the reporting person on June 9, 2022 under the Plan in lieu of the aggregate amount of the Annual Cash Retainer payable for service on the Board of Directors during the period from July 1, 2022 to December 31, 2022. These shares are fully-vested and unrestricted, subject to the terms of the Plan and the applicable award agreement issued thereunder.</p>
Shares granted or vested		
c)	Currency	USD
	Price	8.13
	Volume	25,562
	Total	207,819.06
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0

	Total	0
e)	Aggregated information	
	Price	8.13
	Volume	25,562
	Total	207,819.06
f)	Date of the transactions	9 June 2022
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Roy A. Franklin
b)	Position / status	Director
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	20,911 restricted share units granted to the reporting person on June 9, 2022 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2023 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	8.13
	Volume	20,911
	Total	170,006.43
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	8.13
	Volume	20,911
	Total	170,006.43
f)	Date of the transactions	9 June 2022
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
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a)	Name	Deanna L. Goodwin
b)	Position / status	Director
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	20,911 restricted share units granted to the reporting person on June 9, 2022 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2023 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	8.13
	Volume	20,911
	Total	170,006.43
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	8.13
	Volume	20,911
	Total	170,006.43
f)	Date of the transactions	9 June 2022
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Adebayo O. Ogunlesi
b)	Position / status	Director
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	20,911 restricted share units granted to the reporting person on June 9, 2022 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2023 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.

		4,651 shares issued to the reporting person on June 9, 2022 under the Plan in lieu of the aggregate amount of the Annual Cash Retainer payable for service on the Board of Directors during the period from July 1, 2022 to December 31, 2022. These shares are fully-vested and unrestricted, subject to the terms of the Plan and the applicable award agreement issued thereunder.
Shares granted or vested		
c)	Currency	USD
	Price	8.13
	Volume	25,562
	Total	207,819.06
Shares sold or withheld		
d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	8.13
	Volume	25,562
	Total	207,819.06
f)	Date of the transactions	9 June 2022
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Steven M. Sterin
b)	Position / status	Director
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	20,911 restricted share units granted to the reporting person on June 9, 2022 under the Company's Long Term Incentive Plan and are scheduled to vest 100% on the earlier of June 9, 2023 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	8.13
	Volume	20,911
	Total	170,006.43
Shares sold or withheld		

d)	Currency	USD
	Price	0
	Volume	0
	Total	0
e)	Aggregated information	
	Price	8.13
	Volume	20,911
	Total	170,006.43
f)	Date of the transactions	9 June 2022
g)	Place of the transaction	NYSE

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