



Kosmos Energy Ltd - Director/PDMR Shareholding

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RNS Number : 4137C
Kosmos Energy Limited
08 February 2024

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

08 February 2024

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

PDMR	Date of transaction	No. of shares vested	No. of shares granted	No. of shares sold or withheld
Christopher J. Ball	5 February 2024	0	0	125,707
Christopher J. Ball	6 February 2024	0	0	121,915
Jason E. Doughty	5 February 2024	0	0	73,442
Jason E. Doughty	6 February 2024	0	0	71,227
Ronald W. Glass	5 February 2024	0	0	19,274
Ronald W. Glass	6 February 2024	0	0	18,693
Andrew G. Inglis	5 February 2024	0	0	182,948
Andrew G. Inglis	6 February 2024	0	0	177,430
Neal D. Shah	5 February 2024	0	0	93,267
Neal D. Shah	6 February 2024	0	0	90,454

The Notification of Dealing Form for each PDMR, which provides full details of the transactions outlined above, can be found below. The share sales above are to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Issuer's Long Term Incentive Plan (the "Plan").

This notification is made in accordance with Article 19 of the EU Market Abuse Regulation.

Josh R. Marion
Assistant Secretary

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1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Christopher J. Ball
b)	Position / status	SVP and Chief Commercial Officer
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	125,707 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.4875
	Volume	125,707
	Total	689,817.16
e)	Aggregated information	
	Price	5.4875
	Volume	125,707
	Total	689,817.16
f)	Date of the transactions	5 February 2024

g)	Place of the transaction	NYSE
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	121,915 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.6581
	Volume	121,915
	Total	689,807.26
e)	Aggregated information	
	Price	5.6581
	Volume	121,915
	Total	689,807.26
f)	Date of the transactions	6 February 2024
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Jason E. Doughty
b)	Position / status	SVP and General Counsel
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	73,442 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0

	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.4875
	Volume	73,442
	Total	403,012.98
e)	Aggregated information	
	Price	5.4875
	Volume	73,442
	Total	403,012.98
f)	Date of the transactions	5 February 2024
g)	Place of the transaction	NYSE
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	71,227 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.6581
	Volume	71,227
	Total	403,009.49
e)	Aggregated information	
	Price	5.6581
	Volume	71,227
	Total	403,009.49
f)	Date of the transactions	6 February 2024
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Ronald W. Glass
b)	Position / status	Vice President and Chief Accounting Officer

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 Stock, par value \$0.01 per share
b)	Nature of the transactions	19,274 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.4875
	Volume	19,274
	Total	105,766.08
e)	Aggregated information	
	Price	5.4875
	Volume	19,274
	Total	105,766.08
f)	Date of the transactions	5 February 2024
g)	Place of the transaction	NYSE
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	18,693 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.6581
	Volume	18,693
	Total	105,766.86

e)	Aggregated information	
	Price	5.6581
	Volume	18,693
	Total	105,766.86
f)	Date of the transactions	6 February 2024
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Andrew G. Inglis
b)	Position / status	Chairman and Chief Executive Officer
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	182,948 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.4875
	Volume	182,948
	Total	1,003,927.15
e)	Aggregated information	
	Price	5.4875
	Volume	182,948
	Total	1,003,927.15
f)	Date of the transactions	5 February 2024
g)	Place of the transaction	NYSE
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	177,430 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person

		under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.6581
	Volume	177,430
	Total	1,003,916.68
e)	Aggregated information	
	Price	5.6581
	Volume	177,430
	Total	1,003,916.68
f)	Date of the transactions	6 February 2024
g)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Neal D. Shah
b)	Position / status	Senior Vice President and Chief Financial Officer
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	93,267 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.4875

	Volume	93,267
	Total	511,802.66
e)	Aggregated information	
	Price	5.4875
	Volume	93,267
	Total	511,802.66
f)	Date of the transactions	5 February 2024
g)	Place of the transaction	NYSE
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 Stock, par value \$0.01 per share
b)	Nature of the transactions	90,454 shares sold to satisfy the tax withholding requirement arising from the vesting of restricted shares granted to the reporting person under the Plan.
Shares Granted or Vested		
c)	Currency	USD
	Price	0
	Volume	0
	Total	0
Shares sold or withheld		
d)	Currency	USD
	Price	5.6581
	Volume	90,454
	Total	511,797.78
e)	Aggregated information	
	Price	5.6581
	Volume	90,454
	Total	511,797.78
f)	Date of the transactions	6 February 2024
g)	Place of the transaction	NYSE

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