

30 November 2010

**DEO Petroleum plc**  
(“DEO” or “the Company”)

**Directors’ holdings and Total Voting Rights**

Further to the announcement of the Company’s readmission to trading on AIM and completion of the Acquisition and Placing, DEO announces that the directors of the Company and the Company’s management team have the following interests in ordinary shares:

	<b>Total no. of ordinary shares held</b>	<b>Percentage of voting share capital now held</b>	<b>Options held</b>	<b>Exercise price</b>
<b>Directors</b>				
David Marshall	1,153,920	2.68	651,216	45p
Kevin Burke	1,153,845	2.68	578,191	45p
Richard Mays	577,000	1.34	578,191	45p
Gregor Goodwin	384,700	0.89	578,191	45p
Rakesh Patel	77,877	0.18	40,000	45p
<b>Senior management</b>				
Adrian Jones	769,300	1.78	578,191	45p
Michael Coulthard	384,700	0.89	520,371	45p

Following Admission, the Company’s enlarged issued share capital comprises 43,109,931 Ordinary Shares with one voting right per share. There are no shares held in treasury. The total number of voting rights in the Company is therefore 43,109,931.

All options detailed above are held through the Company’s Share Option Scheme, details of which are set out in the Admission Document published on 8 October 2010.

This figure of 43,109,931 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FSA’s Disclosure and Transparency Rules.

**Enquiries:**

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