



Kosmos Energy Ltd - Director/PDMR Shareholding

March 7, 2018
RNS Number : 0119H
Kosmos Energy Limited
07 March 2018

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

7 March 2018

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
Yves-Louis Darricarrere	9 November 2017	0	0	14,000
Thomas P Chambers	1 December 2017	0	0	9,866
Eric Haas	2 January 2018	336,818	0	153,916
Brian F Maxted	2 January 2018	579,294	0	317,575
Jason Doughty	2 January 2018	366,192	0	178,252
Thomas P Chambers	2 January 2018	206,250	0	114,770
Christopher James Ball	2 January 2018	416,636	0	132,457
Paul Nobel	2 January 2018	135,924	0	67,635
Andrew G Inglis	2 January 2018	805,832	0	366,988
Eric Haas	31 January 2018	0	52,038	0
Brian F Maxted	31 January 2018	0	89,500	0

Jason Doughty	31 January 2018	0	56,576	0
Thomas P Chambers	31 January 2018	0	73,125	0
Christopher James Ball	31 January 2018	0	64,370	0
Paul Nobel	31 January 2018	0	40,000	0
Andrew G Inglis	31 January 2018	0	124,500	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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1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Yves-Louis Darricarrere
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 transaction	Disposal of shares
c)	Currency	USD
	Price	8.57

	Volume	14,000
	Total	119,980.00
d)	Aggregated information	
	Price	8.57
	Volume	14,000
	Total	119,980.00
e)	Date of the transaction	9 November 2017
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Thomas P Chambers
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 Shares, par value \$0.01 per share
b)	Nature of the transaction	9,866 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.
c)	Currency	USD
	Price	7.99
	Volume	9,866
	Total	78,829.34
d)	Aggregated information	
	Price	7.99
	Volume	9,866
	Total	78,829.34
e)	Date of the transaction	1 December 2017
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Eric Haas
b)	Position / status	Senior Vice President, Production and Development
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	(1) 336,818 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition. (2) 153,916 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.
(1) Shares vested		
c)	Currency	USD
	Price	6.85
	Volume	336,818
	Total	2,307,203.30
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	153,916
	Total	1,054,324.60
d)	Aggregated information	
	Price	6.85
	Volume	182,902
	Total	1,252,878.70
e)	Date of the transactions	2 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Brian F Maxted
b)	Position / status	Chief Exploration 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 Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 579,294 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition. (2) 317,575 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.

(1) Shares vested		
c)	Currency	USD
	Price	6.85
	Volume	579,294
	Total	3,968,163.90
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	317,575
	Total	2,175,388.75
d)	Aggregated information	
	Price	6.85
	Volume	261,719
	Total	1,792,775.15
e)	Date of the transactions	2 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Jason Doughty
b)	Position / status	Senior Vice President, 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 Shares, par value \$0.01 per share
b)	Nature of the transactions	<p>(1) 366,192 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 178,252 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(1) Shares vested		
c)	Currency	USD
	Price	6.85
	Volume	366,192
	Total	2,508,415.20
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	178,252

	Total	1,221,026.20
d)	Aggregated information	
	Price	6.85
	Volume	187,940
	Total	1,287,389.00
e)	Date of the transactions	2 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Thomas P Chambers
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 Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 206,250 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition.
		(2) 114,770 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.
(1) Shares vested		
c)	Currency	USD
	Price	6.85
	Volume	206,250
	Total	1,412,812.50
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	114,770
	Total	786,174.50
d)	Aggregated information	
	Price	6.85
	Volume	91,480
	Total	626,638.00
e)	Date of the transactions	2 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Christopher James Ball
b)	Position / status	Senior Vice President, Planning and Business Development
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>(1) 416,636 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition.</p> <p>(2) 132,457 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.</p>
(1) Shares vested		
c)	Currency	USD
	Price	6.85
	Volume	416,636
	Total	2,853,956.60
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	132,457
	Total	907,330.45
d)	Aggregated information	
	Price	6.85
	Volume	284,179
	Total	1,946,626.15
e)	Date of the transactions	2 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Paul Nobel
b)	Position / status	Senior Vice President, 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 Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 135,924 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition. (2) 67,635 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.
(1) Shares vested		
c)	Currency	USD
	Price	6.85
	Volume	135,924
	Total	931,079.40
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	67,635
	Total	463,299.75
d)	Aggregated information	
	Price	6.85
	Volume	68,289
	Total	467,779.65
e)	Date of the transactions	2 January 2018
f)	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 Shares, par value \$0.01 per share
b)	Nature of the transactions	(1) 805,832 shares issued on settlement of restricted share units granted to the reporting person on 23 January 2015 under the Plan that vested based on the level of achievement of the applicable performance condition. (2) 366,988 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to the reporting person under the Company's Long Term Incentive Plan.
(1) Shares vested		
c)	Currency	USD

	Price	6.85
	Volume	805,832
	Total	5,519,949.20
(2) Shares sold or withheld		
	Currency	USD
	Price	6.85
	Volume	366,988
	Total	2,513,867.80
d)	Aggregated information	
	Price	6.85
	Volume	438,844
	Total	3,006,081.40
e)	Date of the transactions	2 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Eric Haas
b)	Position / status	Senior Vice President, Production and Development
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	52,038 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	52,038
	Total	359,582.58
d)	Aggregated information	
	Price	6.91
	Volume	52,038
	Total	359,582.58
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Brian F Maxted
b)	Position / status	Chief Exploration 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 Shares, par value \$0.01 per share
b)	Nature of the transactions	89,500 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	89,500
	Total	618,445.00
d)	Aggregated information	
	Price	6.91
	Volume	89,500
	Total	618,445.00
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Jason Doughty
b)	Position / status	Senior Vice President, 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 Shares, par value \$0.01 per share
b)	Nature of the transactions	56,576 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	56,576
	Total	390,940.16
d)	Aggregated information	

	Price	6.91
	Volume	56,576
	Total	390,940.16
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Thomas P Chambers
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 Shares, par value \$0.01 per share
b)	Nature of the transactions	73,125 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	73,125
	Total	505,293.75
d)	Aggregated information	
	Price	6.91
	Volume	73,125
	Total	505,293.75
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Christopher James Ball
b)	Position / status	Senior Vice President, Planning and Business Development
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	64,370 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	64,370
	Total	444,796.70
d)	Aggregated information	
	Price	6.91
	Volume	64,370
	Total	444,796.70
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Paul Nobel
b)	Position / status	Senior Vice President, 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 Shares, par value \$0.01 per share
b)	Nature of the transactions	40,000 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	40,000
	Total	276,400.00
d)	Aggregated information	
	Price	6.91
	Volume	40,000
	Total	276,400.00
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
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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 Shares, par value \$0.01 per share
b)	Nature of the transactions	124,500 shares granted under the Company's Long Term Incentive Plan (the "Plan") which are scheduled to vest with respect to one-third of the total number of shares on January 1 of each of 2019, 2020 and 2021, subject to the terms of the Plan and the applicable award agreement issued thereunder.
c)	Currency	USD
	Price	6.91
	Volume	124,500
	Total	860,295.00
d)	Aggregated information	
	Price	6.91
	Volume	124,500
	Total	860,295.00
e)	Date of the transactions	31 January 2018
f)	Place of the transaction	NYSE

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