



Kosmos Energy Ltd - Director/PDMR Shareholding

January 7, 2019
RNS Number : 3003M
Kosmos Energy Limited
07 January 2019

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 January 2019

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
Christopher J. Ball	2 January 2019	0	0	26,894
Thomas P. Chambers	2 January 2019	131,699	0	82,163
Jason E. Doughty	2 January 2019	0	0	23,827
Eric J. Haas	2 January 2019	0	0	14,234
Andrew G. Inglis	2 January 2019	0	0	50,555
Brian F. Maxted	2 January 2019	0	0	36,781
Paul M. Nobel	2 January 2019	0	0	17,380

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 J. Stephens
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 Shares, par value \$0.01 per share
b)	Nature of the transactions	26,894 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	N/A
	Volume	N/A
	Total	N/A
(2) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	26,894

	Total	110,803.28
d)	Aggregated information	
	Price	4.12
	Volume	26,894
	Total	110,803.28
e)	Date of the transactions	2 January 2019
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) 131,699 shares issued on settlement of restricted share units granted to the reporting person on 1 December 2014 under the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance condition.
		(2) 82,163 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	4.12
	Volume	131,699
	Total	542,599.88
(2) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	82,163
	Total	338,511.56
d)	Aggregated information	

	Price	4.12
	Volume	49,536
	Total	204,088.32
e)	Date of the transactions	2 January 2019
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Jason E. 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	23,827 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.
(3) Shares Vested		
c)	Currency	USD
	Price	N/A
	Volume	N/A
	Total	N/A
(4) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	23,827
	Total	98,167.24
d)	Aggregated information	
	Price	4.12
	Volume	23,827
	Total	98,167.24
e)	Date of the transactions	2 January 2019

f)	Place of the transaction	NYSE
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1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Eric J. 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	14,234 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.
(5) Shares vested		
c)	Currency	USD
	Price	N/A
	Volume	N/A
	Total	N/A
(6) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	14,234
	Total	58,644.08
d)	Aggregated information	
	Price	4.12
	Volume	14,234
	Total	58,644.08
e)	Date of the transactions	2 January 2019
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	50,555 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.
(7) Shares vested		
c)	Currency	USD
	Price	N/A
	Volume	N/A
	Total	N/A
(8) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	50,555
	Total	208,286.60
d)	Aggregated information	
	Price	4.12
	Volume	50,555
	Total	208,286.60
e)	Date of the transactions	2 January 2019
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	36,781 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.
(9) Shares vested		
c)	Currency	USD
	Price	N/A
	Volume	N/A
	Total	N/A
(10) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	36,781
	Total	151,537.72
d)	Aggregated information	
	Price	4.12
	Volume	36,781
	Total	151,537.72
e)	Date of the transactions	2 January 2019
f)	Place of the transaction	NYSE

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Paul M. 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	17,380 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.
(11) Shares vested		
c)	Currency	USD
	Price	N/A
	Volume	N/A

	Total	N/A
(12) Shares sold or withheld		
	Currency	USD
	Price	4.12
	Volume	17,380
	Total	71,605.60
d)	Aggregated information	
	Price	4.12
	Volume	17,380
	Total	71,605.60
e)	Date of the transactions	2 January 2019
f)	Place of the transaction	NYSE

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