



## Kosmos Energy Ltd - Director/PDMR Shareholding

February 5, 2019  
RNS Number : 0464P  
Kosmos Energy Limited  
05 February 2019

### Kosmos Energy Ltd (the "Company") PDMR Shareholding - Amendment

NOTIFICATION AND PUBLIC DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU MARKET ABUSE REGULATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

5 February 2019

Due to an administrative error, the original Person Discharging Managerial Responsibilities ("PDMR") shareholding notifications filed on 7 January 2019 and 10 January 2019 reporting the number of shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted share units granted to Brian F. Maxted and Eric J. Haas under the Company's Long Term Incentive Plan were stated incorrectly. The correct changes in the PDMR shareholdings are as follows:

PDMR	Date of transaction	No. of shares vested	No. of shares granted	No. of shares sold or withheld
Eric J. Haas	2 January 2019	0	0	20,477
Eric J. Haas	4 January 2019	43,296	0	18,439
Brian F. Maxted	2 January 2019	0	0	42,379

The Notification of Dealing Form for the 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                      Eric J. Haas
- b) Position / status        Senior Vice President, Production and Development

c)Initial notification / Amendment  
amendment

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 Common Shares, par value \$0.01 per share  
financial instrument

b)Nature of the 20,477 shares withheld by the Company to satisfy the tax withholding requirement arising from the vesting of restricted  
transactions 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 20,477

Total 84,365.24

d)Aggregated  
information

Price 4.12

Volume 20,477

Total 84,365.24

e)Date of the transactions 2 January 2019

f) Place of the transaction NYSE

3.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 Common Shares, par value \$0.01 per share  
financial instrument

b)Nature of the (1) 43,296 shares issued on settlement of restricted share units granted to the reporting person on 22 January 2016 under  
transactions the Company's Long Term Incentive Plan that vested based on the level of achievement of the applicable performance  
condition.

(2) 18,439 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	4.60
Volume	43,296
Total	199,161.60

(2) Shares sold or withheld

Currency	USD
Price	4.60
Volume	18,439
Total	84,819.40

d)Aggregated information

Price	4.60
Volume	24,857
Total	114,342.20

e)Date of the transactions 4 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	Amendment

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
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b)Nature of the transactions 42,379 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
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Total	N/A
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(2) Shares sold or withheld

Currency	USD
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Price	4.12
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Volume	42,379
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Total	174,601.48
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d) Aggregated information

Price	4.12
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Volume	42,379
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Total	174,601.48
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e) Date of the transactions 2 January 2019

f) Place of the transaction NYSE

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