



Kosmos Energy Ltd - Director/PDMR Shareholding

February 5, 2019
RNS Number : 0465P
Kosmos Energy Limited
05 February 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

5 February 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	31 January 2019	0	73,125	0
Thomas P. Chambers	31 January 2019	0	73,125	0
Richard R. Clark	31 January 2019	0	73,125	0
Jason E. Doughty	31 January 2019	0	52,152	0
Eric J. Haas	31 January 2019	0	44,076	0
Andrew G. Inglis	31 January 2019	0	123,825	0
Paul M. Nobel	31 January 2019	0	40,000	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 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 73,125 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares vested

c) Currency USD
Price 5.13
Volume 73,125
Total 375,131.25

(4) Shares sold or withheld

Currency USD
Price 0.00
Volume 0.00
Total 0.00

d) Aggregated information

Price 5.13
Volume 73,125
Total 375,131.25

e)Date of the transactions 31 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 73,125 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares vested

c)Currency	USD
Price	5.13
Volume	73,125
Total	375,131.25

(4) Shares sold or withheld

Currency	USD
Price	0.00
Volume	0.00
Total	0.00

d)Aggregated information

Price	5.13
Volume	73,125
Total	375,131.25

e)Date of the transactions 31 January 2019

f) Place of the transaction NYSE

1.Details of PDMR / person closely associated with them ("PCA")

a)Name Richard R. Clark

b)Position / status Senior Vice President and President, Gulf of Mexico

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 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares vested

c)Currency USD

Price 5.13

Volume 73,125

Total 375,131.25

(4) Shares sold or withheld

Currency USD

Price 0.00

Volume 0.00

Total 0.00

d)Aggregated information

Price 5.13

Volume 73,125

Total 375,131.25

e)Date of the transactions 31 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 52,152 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares Vested

c)Currency	USD
Price	5.13
Volume	52,152
Total	267,539.76

(4) Shares sold or withheld

Currency	USD
Price	0.00
Volume	0.00
Total	0.00

d)Aggregated information

Price	5.13
Volume	52,152
Total	267,539.76

e)Date of the transactions 31 January 2019

f) Place of the transaction NYSE

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 44,076 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares vested

c)Currency USD

Price 5.13

Volume 44,076

Total 226,109.88

(4) Shares sold or withheld

Currency USD

Price 0.00

Volume 0.00

Total 0.00

d)Aggregated information

Price 5.13

Volume 44,076

Total 226,109.88

e)Date of the transactions 31 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 123,825 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares vested

c)Currency USD
Price 5.13
Volume 123,825
Total 635,222.25

(4) Shares sold or withheld

Currency USD
Price 0.00
Volume 0.00
Total 0.00

d)Aggregated information

Price 5.13
Volume 123,825
Total 635,222.25

e)Date of the transactions 31 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 40,000 restricted share units 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 31 of each of 2020, 2021 and 2022, subject to the terms of the Plan and the applicable award agreement issued thereunder.

(3) Shares vested

c)Currency USD

Price 5.13

Volume 40,000

Total 205,200.00

(4) Shares sold or withheld

Currency USD

Price 0.00

Volume 0.00

Total 0.00

d)Aggregated information

Price 5.13

Volume 40,000

Total	205,200.00
e)Date of the transactions	31 January 2019
f) Place of the transaction	NYSE

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