



## Kosmos Energy Ltd - Director/PDMR Shareholding

January 7, 2020  
RNS Number : 9164Y  
Kosmos Energy Limited  
07 January 2020

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**

07 January 2020

The following Persons Discharging Managerial Responsibilities ("PDMRs") have had changes in their shareholdings of Common Shares in the Company:

<b>PDMR</b>	<b>Date of transaction</b>	<b>No. of shares vested</b>	<b>No. of shares granted</b>	<b>No. of shares sold or withheld</b>
Christopher J. Ball	2 January 2020	0	0	16,888
Thomas P. Chambers	2 January 2020	0	0	19,184
Jason E. Doughty	2 January 2020	0	0	14,844
Ronald W. Glass	2 January 2020	0	0	3,306
Andrew G. Inglis	2 January 2020	0	0	32,662

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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<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Christopher J. Ball
b)	Position / status	SVP and Chief Commercial Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<b>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</b>	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	16,888 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	5.65
	Volume	16,888

	Total	95,417.20
d)	Aggregated information	
	Price	5.65
	Volume	16,888
	Total	95,417.20
e)	Date of the transactions	2 January 2020
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Thomas P. Chambers
b)	Position / status	Senior Vice President and Chief Financial Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<b>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</b>	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	19,184 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	5.65
	Volume	19,184
	Total	108,389.60
d)	Aggregated information	
	Price	5.65
	Volume	19,184
	Total	108,389.60

e)	Date of the transactions	2 January 2020
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Jason E. Doughty
b)	Position / status	Senior Vice President, General Counsel
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<b>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</b>	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	14,844 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	5.65
	Volume	14,844
	Total	83,868.60
d)	Aggregated information	
	Price	5.65
	Volume	14,844
	Total	83,868.60
e)	Date of the transactions	2 January 2020
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
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a)	Name	Ronald W. Glass
b)	Position / status	Vice President and Chief Accounting Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<b>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</b>	
a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	3,306 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	5.65
	Volume	3,306
	Total	18,678.90
d)	Aggregated information	
	Price	5.65
	Volume	3,306
	Total	18,678.90
e)	Date of the transactions	2 January 2020
f)	Place of the transaction	NYSE

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Andrew G. Inglis
b)	Position / status	Chairman and Chief Executive Officer
c)	Initial notification / amendment	Initial notification
<b>2.</b>	<b>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</b>	

a)	Description of the financial instrument	Common Shares, par value \$0.01 per share
b)	Nature of the transactions	32,662 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	5.65
	Volume	32,662
	Total	184,540.30
d)	Aggregated information	
	Price	5.65
	Volume	32,662
	Total	184,540.30
e)	Date of the transactions	2 January 2020
f)	Place of the transaction	NYSE

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