

30-Aug-2024 / 10:45 GMT/BST

30 August 2024

**Gulf Keystone Petroleum Ltd. (LSE: GKP)**  
("Gulf Keystone", "GKP", "the Group" or "the Company")

**Director / PDMR Shareholding**

Gulf Keystone announces that it was informed on 29 August 2024 of the following transaction by persons discharging managerial responsibilities ("PDMR").

Clare Kinahan, Chief HR Officer, exercised 61,788 vested nil-cost share options granted under the 2014 Long Term Incentive Plan ("LTIP"). Upon exercise, a proportion of the vested award was sold to pay the tax liability arising upon exercise, while the remainder was retained.

Name	Position	Share Option Scheme	Options exercised	Shares sold for tax	Shares retained	Average price per share of sale (£)	Date of sale	Shareholding post transaction	Shareholding percentage post transaction (%)
Clare Kinahan	CHRO	2014 LTIP	61,788	29,143	32,645	£1.255986	29-08-2024	Total – C. Kinahan 32,645	0.02

**Enquiries:**

**Gulf Keystone:**

**+44 (0) 20 7514 1400**

Aaron Clark, Head of Investor Relations  
& Corporate Communications

[aclark@gulfkeystone.com](mailto:aclark@gulfkeystone.com)

**FTI Consulting**

**+44 (0) 20 3727 1000**

Ben Brewerton

[GKP@fticonsulting.com](mailto:GKP@fticonsulting.com)

Nick Hennis

or visit: [www.gulfkeystone.com](http://www.gulfkeystone.com)

**Notes to Editors:**

Gulf Keystone Petroleum Ltd. (LSE: GKP) is a leading independent operator and producer in the Kurdistan Region of Iraq. Further information on Gulf Keystone is available on its website [www.gulfkeystone.com](http://www.gulfkeystone.com)

This notification is made in accordance with the Market Abuse Regulation.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Clare Kinahan
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief HR Officer
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Gulf Keystone Petroleum Limited
b)	LEI	213800QTAQOSSTNP015
<b>4</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, type of instrument	Common shares of 1.00 each in Gulf Keystone Petroleum Limited
	Identification code	ISIN: BMG4209G2077
b)	Nature of the transaction	1. Exercise of 61,788 Nil-cost options pursuant to 2014 LTIP (2021 award) 2. Sale of 29,143 shares to cover tax liability
c)	Price(s) and volume(s)	Price(s) 0p 125.5986p
		Volume(s) 61,788 29,143

d)	Aggregated information	Price(s)	Volume(s)	Total
	- Aggregated volume	0p	61,788	£0
	- Price	125.5986p	29,143	£36,603.20
	- Total			
e)	Date of the transaction	29 August 2024		
f)	Place of the transaction	London Stock Exchange		

---

Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
The issuer is solely responsible for the content of this announcement.

---

ISIN: BMG4209G2077  
Category Code:MSCM  
TIDM: GKP  
LEI Code: 213800QTAQOSSTNTPO15  
Sequence No.: 343985  
EQS News ID: 1978767

End of AnnouncementEQS News Service

---