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FOR IMMEDIATE RELEASE

**London, 2 December 2024**

## **Purchase and Cancellation of Deferred Shares**

### **Change in Total Voting Rights**

Nostrum Oil & Gas PLC (LSE: NOG) (the "**Company**") confirms that in accordance with the rights set out in its articles of association, all outstanding deferred shares created in connection with the restructuring, share sub-division and share consolidation of the Company which completed on 9 February 2023 (being 15,244,344,036 deferred shares with a nominal value of £0.001 each) have been purchased for an aggregate consideration of £1.00 by the Company and subsequently cancelled.

In accordance with Disclosure Guidance and Transparency Rule 5.6.1R, the Company notifies the market that following the purchase and cancellation of the deferred shares, the Company's issued share capital as at the date of this announcement comprises 169,381,561 ordinary shares with a nominal value of £0.01 each with each share carrying one vote. The Company holds no treasury shares in its own name.

This figure may be used by shareholders as the denominator for the calculations by which they determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

LEI: 2138007VWEP4MM3J8B29

#### **Further information**

For further information please visit [www.nog.co.uk](http://www.nog.co.uk)

#### **Further enquiries**

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#### **Notifying person**

Thomas Hartnett

Company Secretary

#### About Nostrum Oil & Gas

Nostrum Oil & Gas PLC is an independent mixed-asset energy company with world-class gas processing facilities and export hub in north-west Kazakhstan. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum Oil & Gas PLC is the Chinarevskoye field which is operated by its wholly-owned subsidiary Zhaikmunai LLP, which is the sole holder of the subsoil use rights with respect to the development of the Chinarevskoye field. The Company also owns an 80% interest in Positive Invest LLP, which holds the subsoil use rights for the "Kamenskoe" and "Kamensko-Teplovsko-Tokarevskoe" areas in the West Kazakhstan region (the Stepnoy Leopard Fields).

#### Forward-Looking Statements

Some of the statements in this document are forward-looking. Forward-looking statements include statements regarding the intent, belief and current expectations of the Company or its officers with respect to various matters. When used in this document, the words "expects", "believes", "anticipates", "plans", "may", "will", "should" and similar expressions, and the negatives thereof, are intended to identify forward-looking statements. Such statements are not promises nor guarantees and are subject to risks and uncertainties that could cause actual outcomes to differ materially from those suggested by any such statements.

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no part of this announcement constitutes, or shall be taken to constitute, an invitation or inducement to invest in the Company or any other entity, and shareholders of the Company are cautioned not to place undue reliance on the forward-looking statements. Save as required by the relevant listing rules and applicable law, the Company does not undertake to update or change any forward-looking statements to reflect events occurring after the date of this announcement.

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