

16 June 2025

Borders & Southern Petroleum plc
 ("Borders & Southern" or the "Company")

Director's Dealing

Borders & Southern (AIM: BOR), a London based independent oil and gas exploration company with appraisal and exploration assets offshore the Falkland Islands, announces that William Hodson, a Non-Executive Director of the Company, acquired 122,807 ordinary shares of 1p in the Company ("Ordinary Shares") at 6.7p per Ordinary Share on 16 June 2025.

Mr Hodson now has an interest in the Company of 1 million shares or 0.11% of the total issued shares.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	William Hodson	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Borders & Southern Petroleum plc	
b)	LEI	2138003IZDI5FDRT6348	
4	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, type of instrument Identification code	Ordinary Shares of 1 pence each ISIN: GB00B08F4599	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.067	122,807
d)	Aggregated information - Aggregated volume - Price	122,807 ordinary shares £0.067	
e)	Date of the transaction	16 June 2025	
f)	Place of the transaction	London Stock Exchange	

For further information please visit www.bordersandsouthern.com or contact

Borders & Southern Petroleum plc
 Harry Baker, CEO

Tel: 020 7071 6984

Zeus (NOMAD and Joint Broker)
 Nick Searle
 Simon Johnson
 Antonio Bossi
 Andrew de Andrade

Tel: 0203 829 5000

Hannam & Partners (Joint Broker)
 Neil Passmore
 Leif Powis

Tel: 0207 907 8500

Tavistock (Financial PR)
 Simon Hudson
 Nick Elwes

Tel: 020 7920 3150

Notes to Editors:

Borders & Southern Petroleum plc is an oil & gas exploration company listed on the London Stock Exchange AIM (BOR). The Company operates and has a 100% interest in three Production Licences in the South Falkland Basin covering an area of nearly 10,000 square kilometres. The Company has acquired 2,517 square kilometres of 3D seismic and drilled two exploration wells, making a significant gas condensate discovery with its first well.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBDGDLIUBDGUL