

Europa Oil & Gas (Holdings) plc ('Europa' or 'the Company')
Result of General Meeting

Europa Oil & Gas (Holdings) plc, the UK, Ireland and Morocco focused oil and gas exploration, development and production company, is pleased to announce that, at the General Meeting held earlier today, each of the resolutions ('Resolutions') set forth in the Notice convening the meeting ('Notice') were passed.

All resolutions were passed on a show of hands.

Details of the votes For and Against for each resolution are detailed in the table below:

Resolution No.	For (% of votes cast)	Against (% of votes cast)
1	86.09	13.80
2	86.06	13.83
3	85.92	13.97

Total Voting Rights

It is expected that admission of 390,000,000 new Ordinary Shares will become effective at 8.00 a.m. on 28 March 2022 ("Admission").

On Admission, the Company will have 956,466,985 Ordinary Shares in issue and there are no shares held in treasury. Therefore, the Company's total number of Ordinary Shares with voting rights is 956,466,985.

The above figure of 956,466,985 may be used by shareholders as the denominator for the calculations by which they will determine if 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.

Director Dealing

Certain directors of the Company participated in the Placing as follows:

Director	Role	Existing shareholding	Existing % shareholding	Allocation (shares)	Participation (% of Placing)	% holding post Placing
Simon Oddie	CEO	884,615	0.16%	2,500,000	0.71%	0.35%
Brian O'Cathain	Chairman	634,615	0.11%	833,333	0.24%	0.15%
William Ahlefeldt-Laurvig	NED	34,906,288	6.16%	833,333	0.24%	3.74%

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provides further detail.

**** ENDS ****

For further information please visit www.europaoil.com or contact:

Simon Oddie	Europa	mail@europaoil.com
Murray Johnson	Europa	mail@europaoil.com
Christopher Raggett	finnCap Ltd	+ 44 (0) 20 7220 0500
Simon Hicks	finnCap Ltd	+ 44 (0) 20 7220 0500
Peter Krens	Tennyson Securities	+ 44 (0) 20 7186 9033
James Pope	Turner Pope Investments (TPI) Ltd	+ 44 (0) 20 3657 0050
Susie Geliher	St Brides Partners Ltd	+ 44 (0) 20 7236 1177
Oonagh Reidy	St Brides Partners Ltd	+ 44 (0) 20 7236 1177

Notes

Europa Oil & Gas (Holdings) plc has a diversified portfolio of multi-stage hydrocarbon and renewable energy assets which includes production, development and exploration interests, in countries that are politically stable, have transparent licensing processes, and offer attractive terms. In the year to 31 July 2021 Europa produced 93 boepd. Production has since increased to over 200 boepd with the Wressle field production. The Company holds two exploration licences offshore Ireland, which have the potential to host gross mean un-risked prospective resources of 1.5 trillion cubic feet ('tcf') gas. Inishkea is a near field gas prospect in the Slyne

Basin which the Company classifies as lower risk due to its close proximity to the producing Corrib gas field and associated gas processing infrastructure. In September 2019, Europa was awarded a 75% interest in the Inezgane permit offshore Morocco. Initial results of technical work have identified 30 prospects and leads that have the potential to hold in excess of one billion barrels of unrisked oil resources. In December 2021, Europa announced a collaboration between Baker Hughes and CausewayGT to conduct a geothermal clean heat project at the Company's West Firsby field. If this project is successful it will prove the operational ability to extract and use geothermal heat from the site.

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 Simon Oddie

2 Reason for the Notification

a) Position/status CEO
b) Initial notification/Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Europa Oil & Gas (Holdings) plc
b) LEI 213800JWTCW7TN3WRC06

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 Ordinary shares of 1p
Identification code GB00B03CJS30
b) Nature of the transaction Subscription for ordinary shares
c) Price(s) and volume(s)
Price(s) Volume(s)
1.8p 2,500,000
d) Aggregated information: Subscription for 2,500,000 ordinary shares of 1 pence at 1.8 pence per ordinary share
e) Date of the transaction 3 March 2022
f) Place of the transaction Off market transaction

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Brian O’Cathain

2 Reason for the Notification

a) Position/status Chairman
b) Initial notification/Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Europa Oil & Gas (Holdings) plc
b) LEI 213800JWTCW7TN3WRC06

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 Ordinary shares of 1p
Identification code GB00B03CJS30
b) Nature of the transaction Subscription for ordinary shares

c) Price(s) and volume(s)	Price(s)	Volume(s)
	1.8p	833,333
d) Aggregated information:	Subscription for 833,333 ordinary shares of 1 pence at 1.8 pence per ordinary share	
e) Date of the transaction	3 March 2022	
f) Place of the transaction	Off market transaction	

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name William Ahlefeldt-Laurvig

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 Europa Oil & Gas (Holdings) plc

b) LEI 213800JWTCW7TN3WRC06

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

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