

Roxi Petroleum PLC  
26 May 2010

Roxi Petroleum Plc (the “Company”)

#### Director/PDMR Shareholding

The Company was notified on 25 May 2010 that, David Wilkes, Chief Executive Officer of the Company, acquired 91,500 Ordinary Shares in the Company on 25 May 2010, at a price of 7.84 pence per share:

Name of Director	Number of Units Purchased	Percentage of Issued Share Class	Total Holding following this Notification	Total Percentage Holding following this Notification
David Lawson Wilkes, CEO	91,500	0.0217	615,500	0.1463

#### Enquiries:

##### **Roxi Petroleum plc**

Clive Carver, non-executive chairman

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David Wilkes, CEO

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