

Regulatory Story

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Tullow Oil PLC - TLW Block listing Interim Review
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Tullow Oil PLC
20 July 2018

BLOCK LISTING SIX MONTHLY RETURN

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(Note: *Italicised terms* have the same meaning as given in the Listing Rules.)

Date: 20 July 2018

| | | | | |
|---|-------|---|-----|--------------|
| Name of <i>applicant</i> : | | Tullow Oil plc | | |
| Name of scheme: | | 1) Tullow Oil 2000 Executive Share Option Scheme ('2000 Scheme') 2) Tullow Oil 2010 Share Option Plan ('2010 Scheme') 3) Tullow Oil Performance Share Plan ('PSP') 4) Tullow Oil Employee Share Award Plan ('ESAP') 5) Tullow Oil Tullow Incentive Plan ('TIP') | | |
| Period of return: | From: | 30 June 2017 | To: | 19 July 2018 |
| Balance of unallotted securities under scheme (s) from previous return: | | 1) 2,049,545 - 2000 Scheme 2) 494,085 - 2010 Scheme 3) 2,352,239 - PSP 4) 572,375 - ESAP 5) 3,960 - TIP | | |
| <u>Plus</u> : The amount by which the block scheme (s) has been increased since the date of the last return (if any increase has been applied for): | | 1) nil - 2000 Scheme 2) nil - 2010 Scheme 3) nil - PSP | | |

| | |
|--|---|
| | 4) 4,500,000 - ESAP |
| | 5) 500,000 - TIP |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | 1) 0 ordinary shares of 10p each issued under the 2000 scheme |
| | 2) 0 ordinary shares of 10p each issued under the 2010 scheme |
| | 3) 389,770 ordinary shares of 10p each issued under the PSP |
| | 4) 5,072,375 ordinary shares of 10p each issued under the ESAP scheme |
| | 5) 503,960 ordinary shares of 10p each issued under the TIP scheme |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period: | 1) 2,049,545 - 2000 Scheme |
| | 2) 494,085 - 2010 Scheme |
| | 3) 1,962,469 - PSP |
| | 4) 0 - ESAP |
| | 5) 0 - TIP |

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|------------------------------|---------------------|
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