

16 January 2019

Oleeo plc
("OLEE" or the "Company")

Transaction In Own Shares, Total Voting Rights and Directors Dealing

Further to the announcement dated 15 January 2019, the Company wishes to announce that it has, on 16 January 2019, bought back for cancellation 16,500 ordinary shares of 0.1p each in the capital of the Company ("Ordinary Shares"), at a price of 160 pence per Ordinary Share. This represents approximately 0.22 per cent of the total voting rights of the Company.

The Company announces that David Moore the Technical Director has today exercised Options over 18,500 shares at 88.5p per share and has sold 16,500 shares at 160 pence per share.

Following this exercise and sale, David Moore will be interested in 5,100 ordinary shares of 0.1p each in the Company representing 0.07 per cent. of the issued share capital.

The New Ordinary Shares have been issued from the blocklisting facility, and rank pari passu with the existing OLEE ordinary shares. For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the total number of Ordinary Shares in issue subsequent to the Ordinary Shares purchased for cancellation above, is 7,628,054. The figure of 7,628,054 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or change to their interest, in the Company under the Disclosure and Transparency Rules.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information please contact:

Enquiries

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Notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMRs") and persons closely associated ("PCA") with them.

1	Details of the person discharging managerial responsibilities / person closely associated
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a)	Name	David Moore
2	Reason for the notification	
a)	Position/status	Technical Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Oleeo plc
b)	LEI	213800COCTT34VO8KL75
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 0.1p each London Stock Exchange, AIM, OLEE.L
	Identification code	ISIN Code: GB0002677085

b)	Nature of the transaction	<p>Exercise of options</p> <p>Market sale</p>						
c)	Price(s) and volume(s)	<table border="1" data-bbox="443 573 975 775"> <thead> <tr> <th data-bbox="443 573 738 645">Price(s)</th> <th data-bbox="738 573 975 645">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 645 738 696">Exercise 88.5p</td> <td data-bbox="738 645 975 696">18,500</td> </tr> <tr> <td data-bbox="443 696 738 775">Market Sale 160p</td> <td data-bbox="738 696 975 775">16,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exercise 88.5p	18,500	Market Sale 160p	16,500
Price(s)	Volume(s)							
Exercise 88.5p	18,500							
Market Sale 160p	16,500							
d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	N/A						
e)	Date of the transaction	16 January 2019						
f)	Place of the transaction	<p>Option Exercise 18,500 - XOFF</p> <p>Market Sale 16,500 – XLON</p>						

