Section 430(2B) Companies Act 2006 Statement

Chris Cox

Further to the announcement by Nostrum Oil & Gas PLC (LSE: NOG) ("Nostrum", or "the Company") on 3 June 2024 that Chris Cox resigned as a Non-Executive Director of the Company effective 31 May 2024, in accordance with section 430(2B) of the Companies Act 2006, the Company confirms that, following Mr Cox ceasing to be a director, he will receive a payment of USD 27,500, being an amount equal to his annual remuneration fee on a pro-rata basis for the three month period following the date of his resignation.

No other payments will be made to Mr Cox, nor will he receive any other payment for loss of office. The information contained in this statement will remain available on the Company's website until the Directors' Remuneration Report for the year ended 31 December 2024.

Thomas Hartnett
Company Secretary
3 June 2024