

Max Petroleum PLC
(“Max Petroleum” or the “Company”)

Director’s Dealings

**Notification of Transactions of Directors, Persons Discharging Managerial
Responsibility (“PDMR”) or Connected Persons**

08 September 2008

The Board of Max Petroleum was informed on 05 September 2008 that on that day Mark Johnson, Chief Executive Officer, acquired shares in the Company resulting in a shareholding in the Company as follows:

<u>Name</u>	<u>Ordinary Shares Acquired</u>	<u>Purchase Price</u>	<u>Resultant Shareholding</u>	<u>Resulting Percentage Shareholding</u>
Mark L. Johnson, Chief Executive Officer	60,000	29.0p	160,000	0.04%

Enquiries:

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