

MAX PETROLEUM PLC
(“MAX PETROLEUM” OR THE “COMPANY”)
[AIM: MXP]

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

7 January 2010

Max Petroleum, an oil and gas exploration and development company focused on Kazakhstan, today announces that on 6 January 2010 a director and certain members of senior management acquired shares in the Company as follows:

Name		Ordinary Shares Acquired	Purchase Price	Resultant Shareholding*
Michael B. Young President & Chief Financial Officer	Director	155,096	19.9p	235,274
Richard Hook Chief Operating Officer	PDMR	155,096	19.9p	155,096
James J. Emme Senior Vice President of Exploration	PDMR	155,096	19.9p	155,096
Geoffrey Stone Chief Accounting Officer	PDMR	155,096	19.9p	505,096
Andrew J. Large Kazakhstan Country Manager and Chief Financial Officer	PDMR	155,096	19.9p	155,096

* All of the resultant shareholdings are negligible in terms of percentage holdings.

Enquiries:

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