

**Max Petroleum Plc
(the "Company" or "Max Petroleum")**

Total Voting Rights

1 February 2010

In conformity with the Financial Services Authority's Disclosure and Transparency Rules, the Company would like to notify the market that as at 31 January 2010, the issued share capital of Max Petroleum consisted of 431,471,497 ordinary shares with voting rights attached (one vote per ordinary share). There are no ordinary shares held in Treasury.

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interests in, or a change to their interest in, Max Petroleum under the Financial Service Authority's Disclosure and Transparency Rules.

Enquiries:

Max Petroleum Plc	Michael Young President and Chief Financial Officer	Tel: +44 (0)20 7355 9590
	Peter Moss Vice President Investor Relations and Business Development	
Merlin PR	Tom Randell / Anca Spiridon	Tel: +44 (0)20 7726 8400
WH Ireland Ltd	Daniel Bate	Tel: +44 (0)161 832 2174