



To:

- a. every member of Nostrum Oil & Gas PLC (the "Company"),
- b. every holder of the Company's debentures, and
- c. every person who is entitled to receive notice of general meetings of the Company.

30 September 2022

Dear Sirs

Following a competitive tender process, the Company's board of directors is pleased to announce that it intends to appoint Grant Thornton LLP as auditor to the Company.

Accordingly, Ernst & Young LLP has resigned as auditor.

In accordance with section 520(2) of the Companies Act 2006, we are required to notify you that the following statement of circumstances was made by Ernst & Young LLP under section 519 of the Companies Act 2006:

"In accordance with section 519 of the Companies Act 2006, we are ceasing to hold office following a competitive tender as a result of which it was resolved by the Board to appoint another firm."

This letter needs no action on your part, but is provided to you in fulfilment of a statutory obligation upon the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Arfan Khan".

Arfan Khan

Director