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20 May 2010

Cove Energy PLC

Notification of Director's Interests

Cove Energy plc ("the Company" or "Cove", AIM: COV), the AIM quoted upstream oil and gas company announces that Non-Executive Directors, Frank Moxon and Dr. Steve Staley, have today purchased shares in the Company.

Frank Moxon today informed Cove that on 19 May 2010 he purchased in total 57,100 ordinary shares in the Company, at a price of 52.5p per share. Following this notification, Frank Moxon has a total interest in 57,100 ordinary shares representing 0.017% of the Company's issued share capital.

Dr. Steve Staley today informed Cove that on 19 May 2010 he purchased in total 9,500 ordinary shares in the Company, at a price of 52.5p per share. Following this notification, Dr. Steve Staley has a total interest in 9,500 ordinary shares representing 0.003% of the Company's issued share capital.

- Ends -

For further information, please contact:

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