



28 January 2009

Heritage Oil Limited (“Heritage” or “the Company”)

Director Shareholding

The Company was notified on 27 January 2009 that Salim Hassan Macki, Director, acquired 68,752 Heritage ordinary shares of no par value (“shares”) on the London Stock Exchange at an average price of 164.76p per share. His notifiable shareholding in the Company following this transaction is 218,752 shares representing 0.09% of the Company's total voting rights outstanding.

This notification is made in accordance with DR 3.1.4R (1).

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For further information please contact:

Heritage Oil Limited

Tony Buckingham, CEO / Paul Atherton, CFO
+44 (0) 1534 873 000
info@heritageoiltd.com

Heritage Oil Limited – Investor Relations

Tanya Clarke
+44 (0) 20 7518 0838
tc@heritageoiltd.com

Bell Pottinger Corporate & Financial – PR - Europe

Nick Lambert / Andrew Benbow
+44 (0) 20 7861 3232
NLambert@bell-pottinger.co.uk / ABenbow@bell-pottinger.co.uk

CHF Investor Relations – Investor Relations - Canada

Cathy Hume / Lindsay Carpenter
+1 416 868 1079 x231 / x239
cathy@chfir.com / lindsay@chfir.com

Notes to Editors

- Heritage is listed on the Main Market of the London Stock Exchange and is a constituent of the FTSE 250 Index. The trading symbol is HOIL. Heritage has a further listing on the Toronto Stock Exchange (TSX: HOC).

- Heritage is an independent upstream exploration and production company engaged in the exploration for, and the development, production and acquisition of, oil and gas in its core areas of Africa, the Middle East and Russia.
- Heritage has producing properties in Oman and Russia and exploration projects in Uganda, the Kurdistan Region of Iraq, the Democratic Republic of Congo, Malta, Pakistan, Tanzania and Mali.