



**6 May 2008**

**Heritage Oil Limited**

**(“Heritage” or the “Company”)**

**Heritage Oil - Total Voting Rights**

Heritage Oil Limited, an independent upstream exploration and production company, notifies the market of the following voting rights in Heritage in respect of issued shares in accordance with the Disclosure and Transparency Rules as at close of business 30 April 2008:

- 250,656,032 ordinary shares of no par value. Each ordinary share carries one voting right; and
- 4,288,120 exchangeable shares of Heritage Oil Corporation (“HOC”) no par value. Each exchangeable share carries one voting right in Heritage.

The total number of voting rights in Heritage is 254,944,152.

The above figure (254,944,152) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Heritage under the FSA's Disclosure and Transparency Rules.

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**Notes to Editors**

- 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.