



**8 August 2008**

**Heritage Oil Limited**

**("Heritage")**

### **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 31 July 2008:

- 250,936,692 ordinary shares of no par value. Each ordinary share carries one voting right; and
- 4,014,120 exchangeable shares of no par value of Heritage Oil Corporation each carrying one voting right in Heritage.

The total number of voting rights in Heritage as at 31 July 2008 is 254,950,812.

The above figure (254,950,812) 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.

For further information please contact:

Heritage Oil Limited

Tony Buckingham / Paul Atherton / Tanya Clarke

Tel: +44 (0) 1534 873 000 / +44 (0) 870 011 5555 / +1 403 234 9974

Email: [info@heritageoiltd.com](mailto:info@heritageoiltd.com)

Investor Relations / PR - Europe

Bell Pottinger Corporate & Financial

Nick Lambert / Andrew Benbow

Tel: +44 (0) 20 7861 3232

Sponsor - JPMorgan Cazenove

Ian Hannam / Neil Haycock / James Taylor

Tel: +44 (0) 20 7588 2828

### **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 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 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.