



BLOCK LISTING SIX MONTHLY RETURN

Date: 29 February 2012

1	Name of Company:	OPHIR ENERGY PLC (" Ophir ")			
2	Name of scheme:	Ophir Foundation Incentive Scheme, Ophir 2006 Share Option Plan and Ophir Long-Term Incentive Plan 2011			
3	Period of return:	From:	31 August 2011	To:	29 February 2012
4	Balance of unallotted securities under scheme(s) from previous return:	0			
5	The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	4,000,000 ordinary shares			
6	Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):	729,320 ordinary shares			
7	Balance under scheme(s) not yet issued/allotted at end of period:	3,270,680 ordinary shares			
8	Number of securities originally admitted and the date of admission	4,000,000 ordinary shares on 31 August 2011			
9	Please confirm total number of shares in issue at the end of the period (including shares held in treasury)	365,914,356 ordinary shares			

FOR FURTHER INFORMATION PLEASE CONTACT:

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