



PRESS RELEASE

30 November 2011

Matra Petroleum plc
("Matra" or the "Company")

Total Voting Rights

In conformity with the Disclosure and Transparency Rules, the Board of Matra confirms that as at 30 November 2011 the Company's issued share capital comprised 1,354,917,872 ordinary shares of £0.001 each. No ordinary shares are held in treasury.

Therefore, the total number of voting rights in the Company is 1,354,917,872. This figure may be used by shareholders in determining whether they are required to notify their interest in, or a change to their interest in, Matra under the FSA's Disclosure and Transparency Rules.

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