

**Press release**

**18 December 2009**

**Pantheon Resources – Director's Shareholding**

The Company was notified on 17 December 2009 that Sue Graham, non-executive Chairman, purchased 40,000 ordinary shares in Pantheon at a price of 17.25p. Following these transactions Ms. Graham has an interest in 200,000 ordinary shares representing 0.02% of the issued share capital of the Company

**Further information:**

**Pantheon Resources plc**

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