FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

OMB APPROVAL

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Keys Randall D</u>					2. Issuer Name and Ticker or Trading Symbol EVOLUTION PETROLEUM CORP [EPM]									ck all applica Director	ible)	erson(s) to Issi	wner	
(Last) 1155 DAI	(Fir	st) (DRD, SUITE 425	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 09/01/2016							, x	below)	Officer (give title below) President and		specify		
(Street)			77079		4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Inc Line)					
(City)	(Sta		(Zip)	n Doriv	ative		ouritio.	s A sa	uirod	Dict	nosad of	or Pone	ficially	Owned				
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		on 2A. Deemed Execution Date, if any		Transaction Disposed Of (I Code (Instr.		s Acquired (A) or of (D) (Instr. 3, 4 and		5. Amoun Securities Beneficial Owned Fo	Fe Fe	Ownership orm: Direct O) or Indirect) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price	Reported Transaction (Instr. 3 ar			(Instr. 4)		
Common Stock 09				09/01	/2016	5			F		22,543(1)	D	\$5.67	190,	597	D		
Common S	Stock			09/01	/2016	5			A		87,302(2)	A	\$5.67 277,899 D			D		
Common Stock 09/01				1/2016		M		12,931(3)	A	\$5.67	290,830		D					
			Table II -								osed of, o			wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year)		3A. Deemed Execution I if any (Month/Day	Pate, Transact Code (In:				ve es d (A) or ed of	6. Date Exer Expiration D (Month/Day/		ate	7. Title an of Securit Underlyin Derivative (Instr. 3 an	g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
				C	ode ,	v	(A)	(D)	Date Exerci	sable	Expiration Date	Title	Amount or Number of Shares		Transaction (Instr. 4)	(5)		
Contingent Performance Stock Grant	\$0.0	09/01/2016			М			12,931	(3))	12/04/2019	Common Stock	12,931	\$5.67	12,931	D		
Contingent Performance Stock Grant	\$0.0	09/01/2016			A		29,101		(2)	09/01/2020	Common Stock	29,101	\$0	29,101	D		

Explanation of Responses:

- 1. Shares surrendered to the Company to pay income tax withholding obligations.
- 2. The Company granted these shares of restricted stock pursuant to the Company's Amended and Restated 2004 Stock Plan, subject to specific performance goals and other vesting criteria.
- 3. Contingent Restricted Stock award granted on December 4, 2015 that vested upon attainment of a specific performance goal.

Remarks:

/s/ Randall D. Keys

** Signature of Reporting Person

09/06/2016

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.