

29 July 2008

Baobab Resources plc

DIRECTOR'S DEALING

Baobab Resources plc (AIM:BAO) ("Baobab" or "the Company") announces that it was notified today (29 July 2008) that Mr Jeremy Dowler, non-executive Chairman of the Company, purchased 100,000 ordinary shares on 28 July 2008 at a price of £0.10 per share for the total consideration of £10,000.

Following this transaction, Mr Dowler holds 5,315,169 Ordinary Shares in the Company, representing 8.17% of the issued share capital.

For more information please contact:

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