

BAOBAB RESOURCES PLC
("Baobab" or the "Company")

Issue of Director Options

23 April 2009

Issue of Options

Baobab Resources plc ("Baobab") advises that it has on 22 April 2009 issued a total of 2,000,000 options in the Company exercisable at 6.15p up to 16 April 2012 comprising 1,000,000 options to Mr Brett Townsend the Company's Managing Director and 1,000,000 options Mr Ben James the Company's Technical Director.

Following this issue the directors' interests in the Company will be as follows:

Director	Ordinary shares held	% interest in issued share capital	Options held
Brett Townsend	750,000	0.78%	2,125,000
Ben James*	114,500	0.12%	1,750,000

*Mr James' interests in ordinary fully paid shares and 1,500,000 options are held by a related party of Mr James.

For further information please contact:

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