

## Baobab Resources plc

30 June 2009

### DIRECTOR'S DEALING

Baobab Resources plc (AIM:BAO) ("Baobab" or "the Company") was notified today that Mr Jeremy Dowler, non-executive Chairman of the Company, purchased 25,000 ordinary shares on 26 June 2009 at a price of 3 pence per share and 75,000 ordinary shares on 29 June 2009 at a price of 2.75 pence per share for the total consideration of £2,812.50.

Following this transaction, Mr Dowler holds 5,415,169 Ordinary Shares in the Company, representing 5.64% of the issued share capital. In addition, Mr Dowler is interested in 375,000 options over ordinary shares in the Company as follows:

Stock Options Held	Option Exercise Price	Expiry Date
250,000	£0.10	1 February 2012
125,000	£0.11	1 February 2012

For more information please contact:

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