



**BAOBAB**  
RESOURCES

## **NOTIFICATION OF INTEREST IN TOTAL VOTING RIGHTS**

A form TR-1 containing the following information has been received by Baobab Resources Plc ("the Company").

The Company notes that this TR-1 form incorporates a change in percentage interest due to the placings announced by the Company on 27 November 2008 and on 29 July 2009.

### **TR-1 notification of major interests in shares**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Baobab Resources Plc

2. Reason for the notification

An event changing the breakdown of voting rights

3. Full name of person(s) subject to the notification obligation:

African Minerals Ltd

4. Full name of shareholder(s) (if different from 3):

N/A

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

29 July 2009

6. Date on which issuer notified:

31 July 2009

7. Threshold(s) that is/are crossed or reached:

Previously: 17%.

Current threshold reached: 11%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction <sup>1</sup>				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Ordinary Shares  GB00B19HQ991	11,425,000	11,425,000	11,425,000	11,425,000	N/A	11.22%	N/A

B: Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A	N/A	N/A	N/A	N/A

Total (A+B)

Number of voting rights	% of voting rights
11,425,000	11.22%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

N/A

Proxy Voting:

10. Name of the Proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

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