



NOTIFICATION OF INTEREST IN TOTAL VOTING RIGHTS

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

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 acquisition or disposal of voting rights

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

Fox-Davies Capital 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:

20 August 2009

6. Date on which issuer notified:

20 August 2009

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

<3%

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				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Common Shares GB00B19HQ991	6,000,000	6,000,000	0	0	0	0%	0%

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

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta
Warrant	£0.13	31/10/10		488,195	0.45%	0.45%
Warrant	£0.115	13/12/10		460,040	0.43%	0.42%
Warrant	£0.115	24/01/11		151,860	0.14%	0.14%
Warrant	£0.025	27/11/11		1,200,000	1.11%	1.10%
Warrant	£0.041	27/11/11		220,000	0.20%	0.20%

Total (A+B+C)

Number of voting rights	% of voting rights
2,520,095	2.28%

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

12. Date on which proxy holder cease to hold voting rights:

N/A

13. Additional Information

N/A