

Titanium Resources Group

Grant of Share Options

25 February, 2008: The Board of Titanium Resources Group Ltd (“TRG” or “the Company”) announces that on 13 February 2008 it granted options over 1,450,000 common shares to all of the directors and 7 employees of the Company.

These options were granted pursuant to the Company’s share option scheme, and are exercisable at 75.5p. One third will vest immediately, one third will vest on the first anniversary of the date of the grant and the remaining third will vest on the second anniversary of the date of grant.

The options granted to the directors were as follows:

	<i>Options Granted</i>	<i>Total Options held Post Grant</i>
Sir Sam Jonah	150,000	324,999
Mr. Len Comerford	125,000	875,000
Mr. Walter Kansteiner	125,000	524,999
Mr. Wayne Malouf	125,000	1,625,000
Mr. Raju Jadoo	125,000	425,000
Mr. Rod Baker	125,000	299,999

Including these options, the total number of outstanding vested and unvested options as of 13 February 2008 is 12,295,441.

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For further information:

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