

**Titanium Resources Group  
Posting of Annual Report and Accounts  
Director Share Options**

24 April, 2007: Titanium Resources Group Ltd (“TRG” or “the Company”) has posted its 2006 Annual Report and Accounts to Shareholders together with the notice of Annual General Meeting to take place at The London Hilton Metropole Hotel, 225 Edgware Road London W2 1JU, United Kingdom on Wednesday 16 May 2007 at 9.00 a.m. Copies of the Annual Report and Accounts are available in accordance with the AIM rules on the company’s web site at [www.titaniumresources.com](http://www.titaniumresources.com).

The Annual Report and Accounts disclose that Len Comerford, Chief Executive, was granted 750,000 options (“the Options”) to TRG common shares on his appointment on 1 May 2006 at an exercise price of 77.75p per share. The Options represent 0.35% of the Company’s fully diluted share capital and expire on 1 May 2011. The Company regrets that it omitted this information which should have been disclosed in accordance with the AIM rules at the same time that his appointment was announced on 2 May 2006. The TRG share price on 28 April 2006 (the last business day before his appointment) was 76.5p.

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For further information:

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