



Stock Exchange Announcement

Date: 29 September 2008  
On behalf of: Target Resources plc  
For immediate release

**Target Resources plc**  
**(“Target” or the “Company”)**

**Directors’ Dealing**

Target was notified on 26 September 2008 that on that day Peter O’Kane, Non-executive Director, purchased 500,000 ordinary shares of 1 pence each in the Company at a price of 3 pence per share. Following this purchase Mr O’Kane holds 1,469,716 ordinary shares, representing approximately 1.19% of the Company’s ordinary shares in issue.

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