



# Solomon Gold plc

SOLOMON GOLD PLC

31 DECEMBER 2007

## GRANT OF SHARE OPTIONS

On 31 December 2007, the Company granted 1,380,000 share options, for nil consideration, to persons currently employed by the Company over the Company's ordinary shares of 1 pence each ("Ordinary Shares"). These share options were granted at exercise prices between 25 pence and 75 pence per Ordinary Share. The share options can be exercised up to 31 December 2010. Included within this amount were the following:

Recipient	Title	Number of share options granted	Number of share options as a percentage of current issued share capital
Jason Ward	Exploration Manager	400,000	0.90%
Benn Whistler	Senior Geologist	300,000	0.68%
Gavin Dear	Senior Geologist	200,000	0.45%
Wilfred Luss	Senior Geologist	200,000	0.45%
Nicholas Biliki	Manager of Administration and Community Affairs	100,000	0.23%
Duncan Cornish	Company Secretary & CFO	150,000	0.34%
Jaishri Narotam	Group Accountant	30,000	0.07%

On 31 December 2007, the Company also granted 500,000 share options for nil consideration over the Ordinary Shares to RFC Corporate Finance Ltd ("RFC"), the Company's nominated adviser ("NOMAD"), pursuant to terms of engagement agreed between the Company and RFC and their commencement as the Company's NOMAD on 8 November 2007. These share options were granted at an exercise price of 20 pence per Ordinary Share, can be exercised up to 8 November 2010, and represent 1.13% of the current issued share capital.

By order of the Board  
DP Cornish, Company Secretary

### Contacts:

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