

RNS Number : 2936A  
Berkeley Mineral Resources PLC  
06 October 2009

**Berkeley Mineral Resources Plc**  
**(the "Company")**

**Director Share Dealing**

The Company was notified on 2nd October 2009 that Mr Masoud Alikhani, a Director of the Company, purchased 2,000,000 ordinary shares of 1p each in the Company ("Ordinary Shares") at a price of 1p per share.

Following this transaction, Mr Alikhani has a beneficial interest in 5,378,994 Ordinary Shares representing 2.10 per cent. of the Company's issued share capital.

Jonathan Wright, Seymour Pierce Ltd	020 7107 8000
Masoud Alikhani, Director	020 7408 1181