

Berkeley Mineral Resources Plc
(the "Company")

Director Share Dealing

The Company was notified on 13th October 2009 that Mr Masoud Alikhani, a Director of the Company, purchased 866,964 ordinary shares of 1p each in the Company ("Ordinary Shares") at a price of 2.95p per share.

Following this transaction, Mr Alikhani has a beneficial interest in 6,245,958 Ordinary Shares representing 2.44 per cent. of the Company's issued share capital.

14 October 2009

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