

Company Berkeley Mineral Resources PLC
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Berkeley Mineral Resources PLC
08 April 2011

Berkeley Mineral Resources Plc

(the "Company")

Directors Share Dealings

The Company was notified on 7th April 2011 that Mr Masoud Alikhani, a Director of the Company, purchased 150,000 ordinary shares of 1p each in the Company ("Ordinary Shares") at a price of 6.52p per share.

It was also notified on the same date that Mr Mark Wainwright, a Director of the Company, purchased 50,000 ordinary shares of 1p each in the Company at a price of 6.52p per share.

Following these transactions, Mr Alikhani has a beneficial interest in 14,995,958 Ordinary Shares representing 1.74 per cent. of the Company's issued share capital and Mr Wainwright has a beneficial interest in 150,000 Ordinary Shares representing 0.017% of the Company's issued share capital.

The Directors of the Company accept responsibility for this announcement.

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