

Company Berkeley Mineral Resources PLC
TIDM BMR
Headline Holding(s) in Company
Released 16:21 16-Apr-2010
Number 3492K16

RNS Number : 3492K
 Berkeley Mineral Resources PLC
 16 April 2010

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	<p style="text-align: center;">Berkeley Mineral Resources Plc</p>
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<p style="text-align: center;">Yes</p>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<p style="text-align: center;">Yes</p>
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	<p style="text-align: center;">Crédit Agricole Cheuvreux International Limited</p>
4. Full name of shareholder(s) (if different from 3.): ^{iv}	
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	<p style="text-align: right;">13/04/10</p>
6. Date on which issuer notified:	<p style="text-align: right;">15/04/10</p>
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	<p style="text-align: right;">5%</p>

8. Notified details:**A: Voting rights attached to shares** ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction						
	Number of Shares	Number of Voting Rights	Number of shares		Number of voting rights		% of voting rights ^x		
			Direct	Indirect ^{xi}	Direct ^{xii}	Indirect	Direct	Indirect	
GB0000530716	Less than 3%	Less than 3%	16,950,000		16,950,000			5.19%	

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta
CFD				800,000	0.24%	

Total (A+B+C)

Number of voting rights	Percentage of voting rights
17,750,000	5.43%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

SAS Rue La Boétie	
Crédit Agricole SA	
Crédit Agricole Cheuvreux SA	
Crédit Agricole International Limited	(Equity) 16,950,000 5.19%
Crédit Agricole Cheuvreux SA	
Crédit Agricole International Limited	(CFD) 800,000 0.24%

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Gabrielle Burne

15. Contact telephone number:

0207 214 6037

This information is provided by RNS
The company news service from the London Stock Exchange

END