

Company Berkeley Mineral Resources PLC
TIDM BMR
Headline Holding(s) in Company
Released 16:36 30-Jun-2011
Number 5197J16

RNS Number : 5197J
 Berkeley Mineral Resources PLC
 30 June 2011

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Berkeley Mineral Resources Plc GB0000530716
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	n/a
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	n/a
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	n/a
An event changing the breakdown of voting rights	Yes
Other (please specify):	n/a
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	UBS Investment Bank
4. Full name of shareholder(s) (if different from 3.): ^{iv}	UBS AG London Branch
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	28 June 2011
6. Date on which issuer notified:	30 June 2011
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	15%

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 ^{xi}	Indirect ^{xii}	Direct	Indirect
GB0000530716	145,000,000	145,000,000	145,000,000	145,000,000	-	14.39%	-

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
-	-	-	-	-	-	-

Total (A+B+C)

Number of voting rights	Percentage of voting rights
145,000,000	14.39%

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

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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:

Nemanja Pantic / Hendrik Marenbach

15. Contact telephone number:

+41 44 239 6225

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

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