BERKELEY RESOURCES LTD

20 April 2006

ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

FORMER CEO OF BRITISH ENERGY PLC AND NUCLEAR ELECTRIC PLC APPOINTED CHAIRMAN OF BERKELEY

Berkeley Resources Limited is pleased to advise that Dr Robert Hawley, a former Chief Executive of British Energy plc and Nuclear Electric plc, has been appointed a Non-Executive Director and Chairman of the Company.

Dr Hawley is based in London and is acknowledged as an international expert on power generation and energy. He has outstanding technical qualifications and substantial expertise in the nuclear energy industry as well as broader public company management.

Dr Hawley's experience in managing Nuclear Electric plc and British Energy plc gives him a unique understanding of the nuclear generation sector in Europe. British Energy is the UK's leading electricity supplier, generating around one fifth of electricity produced. Dr Hawley was CEO from 1995-1997, over the period the company was privatised. Prior to that, he was CEO of its subsidiary, Nuclear Electric plc, which is the largest nuclear generator in the UK, operating 6 commercial reactors.

Dr Hawley has also been Managing Director of CA Parsons and Co Ltd, Managing Director of NEI plc, a Director of Rolls Royce plc, Chairman of Taylor Woodrow plc, an Advisor Director of HSBC Bank plc and is presently a Director of Colt Telecom Group plc and Rutland Trust plc.

He has also been Chairman to the Engineering Council and Deputy Chairman of the Foundation for Science and Technology. He is the author of several books and papers and has presented a number of prestigious lectures. He has been awarded several honorary degrees and fellowships.

Dr Hawley was made a CBE in 1997 for services to the Energy Industry and to Engineering.

The Directors of Berkeley are very pleased to welcome such a renowned engineer and expert in the European energy sector to the Board. Dr Hawley's appointment as Chairman both reflects and progresses the Company's strategy to establish itself in Europe as a leading participant in the international uranium supply industry.

In this regard, the Company advises that it will seek to list its shares on the Alternative Investment Market (AIM) in London in due course. Discussions are ongoing with potential advisers and other parties.

Dr Hawley will receive 500,000 options to acquire Berkeley shares at $1.00 per share, to be approved by shareholders in due course.

The Company also advises that Mr Mark Pearce has resigned as a Director of the Company, effective today. The Board records their appreciation of Mr Pearce's efforts on the Company's behalf.

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Berkeley Resources Limited**
ABN	**40 052 468 569**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Dr Robert Hawley**
Date of appointment	**20 April 2006**

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Letter of appointment requiring the grant of incentive options.
Nature of interest	To be granted pursuant to shareholder approval.
Name of registered holder (if issued securities)	n/a.
No. and class of securities to which interest relates	500,000 options exercisable at $1.00 each within 2 years from date of grant.