

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

30 May 2011

Berkeley Resources Limited**TRADING HALT**

The securities of Berkeley Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday 1 June 2011 or when the announcement is released to the market.

Security Code: BKY
 BKYO

Elizabeth Harris
Senior Adviser, Listings (Perth)



Berkeley
Resources Ltd

30 May 2011

Ms Jenny Cutri
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via facsimile: 9221 2020

Dear Jenny

BERKELEY RESOURCES LIMITED –TRADING HALT REQUEST

Berkeley Resources Limited ("Company") requests that a trading halt be granted by ASX with respect to its ordinary shares from the commencement of trading on Monday 30 May 2011.

For the purposes of ASX Listing Rule 17.1, the Company provides the following information:

- (a) the trading halt is necessary as the Company expects to make a further announcement to the market regarding an update on negotiations with ENUSA for the Salamanca Uranium Project in Spain;
- (b) the Company wishes the trading halt to remain in place until the earlier of such time as it makes an announcement to the market in relation to the ENUSA negotiations and the commencement of trading on 2 June 2011; and
- (c) the Company is not aware of any reason why the trading halt should not be granted.

If you have any queries, please do not hesitate to contact us.

Yours sincerely

Sam Middlemas
Company Secretary
Berkeley Resources Limited