

30 June 2011

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

BOARD AND MANAGEMENT CHANGES

Berkeley Resources Limited (Berkeley) advises that Mr Scott Yelland, the Company's Chief Operating Officer has resigned from the Company for family reasons. He has also resigned from the Board with immediate effect.

His responsibilities will be covered by the recent appointments of Mr Brendan James as Managing Director, and Mr Francisco Bellón del Rosal as Project Manager for the Salamanca Uranium Project. Mr. Bellón del Rosal has been promoted to General Manager Operations, effective July 1st, 2011.

In addition, Mr. Henry Horne has resigned from his executive position as Chief Financial Officer of the Company, however he will remain as a Non-executive Director of the Company. Mr. Sam Middlemas, the Company Secretary, will act as Chief Financial Officer until a permanent replacement is recruited.

The Board wishes to express its sincere appreciation to Mr. Yelland for his strong commitment and contributions to the Company over the last four and a half years, and to Mr. Horne for his key contributions since his appointment in 2010, particularly for his recent role as Acting Managing Director. The Board wishes them every success in their future endeavours.

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