

## Regulatory Story

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**Company** Carlton Resources PLC  
**TIDM** CLN  
**Headline** Delisting from AIM  
**Released** 07:00 14-Jun-2010  
**Number** 5212N07



RNS Number : 5212N  
Carlton Resources PLC  
14 June 2010

**Carlton Resources Plc  
("Carlton" or the "Company")**

**Delisting from AIM**

The board of directors of Carlton (the "Board") today announces that in accordance with Rule 41 of the AIM Rules for Companies and as a result of the fact that the Company's ordinary shares of 0.1p each ("Ordinary Shares") having been suspended from trading on AIM for a period of six months, the cancellation of admission of the Company's Ordinary Shares to trading on AIM, will take effect from 7.00 a.m. tomorrow, Tuesday 15 June 2010.

The Board has taken a view that it is vital that a transaction entered into by the Company must be of the highest quality, be readily financeable and offer significant upside potential. A large number of projects have been reviewed but to this date the Board does not believe a suitable asset has been identified. The search continues and is an active process. The Board is mindful that shareholders have lost liquidity in the stock and is committed to a relisting of the Company as soon as possible. The Board's view is fully supported by Nyota Minerals Limited (ASX/AIM: NYO), the Company's largest shareholder, who hold 28.49% of the Company's Ordinary Shares.

The relisting process is procedurally similar to the requirements to acquire a significant asset and will not place an additionally onerous burden on the Company. Further information will be made available on the Company's website, [www.carltonresourcesplc.com](http://www.carltonresourcesplc.com), in due course.

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