



17 December 2010

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

Directorate Changes

The Directors of Carlton are pleased to announce the appointment of Messrs Keith Coughlan and Peter David Pettman ("**New Directors**") to the Board of Directors of the Company, with immediate effect.

Simultaneous with the appointment of the New Directors, Mr Mark Burchnall has resigned from his position as a director of the Company, also with immediate effect. Mr Burchnall will continue to provide services to the Company in a consultancy capacity at this time. The remaining Directors thank Mr Burchnall for his services to the Company over the past two years.

For further information, please contact:

Carlton Resources Plc
Melissa Sturgess
Non-Executive Chairman

Tel: +44 7825 551 397