



19 September 2011

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

Change of Registered Address

The Company's registered office and telephone/fax details have changed to:

Suite 5 Sicilian House
Sicilian Avenue
London WC1A 2QH
Tel: +44 (0)20 7400 5740
Fax: +44 (0)20 7831 8323

For further information, please contact:

Carlton Resources Plc
Tel: +44 (0)20 7400 5740