

Chaarat Gold Holdings Limited
(“Chaarat” or the “Company”)

Total Voting Rights and Share Capital

Road Town, Tortola, British Virgin Islands (1 April 2011)

Following the issue by Chaarat of 100,142,670 ordinary shares of \$0.01 each ("Shares") on 2 March 2011, the Company advises that the total number of Shares in issue as at the date of this notice, is 250,324,368 with each Share carrying the right to one vote.

There are no Shares held in treasury.

The total number of voting rights in the Company is therefore 250,324,368.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company.

Further information about the Company:

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Note to Editors:

About Chaarat Gold

Chaarat Gold is an exploration and development company operating in the Kyrgyz Republic. The Company's main activity is the development of the Kiziltash and Tulkubash projects situated within the Middle Tien Shan Mountains of Kyrgyzstan which form part of the Tien Shan gold belt. The Company has thus far delineated a JORC compliant mineral resource of 4.406 Moz at a grade of 4.2 g/t gold across both deposits. The Company is currently in the process of compiling a Pre-Feasibility study on the Kiziltash project and a Definitive Feasibility Study on the Tulkubash project. Chaarat's objective is to become a low cost gold producer targeting production of over 200,000 ounces per annum by early 2014 from the Kiziltash project with first production from the smaller Tulkubash project in 2012.