

## **Chaarat Gold Holdings Limited**

**(“Chaarat” or the “Company”)**

### **Total Voting Rights and Share Capital**

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

Following the issue by Chaarat (AIM – CGH), the exploration and development company with assets in the Kyrgyz Republic, of 26,000 ordinary shares of \$0.01 each ("Shares") on 31 May 2011, the Company advises that the total number of Shares in issue as at the date of this notice, is 250,350,368 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 250,350,368.

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 delineated a JORC compliant mineral resource of 4.406Moz at a grade of 4.20g/t gold across both projects. The Company is currently in the process of compiling a Pre-Feasibility study, incorporating both projects. Chaarat's key objective is to become a low cost gold producer; with initial production from the Tulkubash project, targeting increased production of over 200,000 ounces per annum from the Kiziltash project.

Further information is available at [www.chaarat.com](http://www.chaarat.com)