

Chaarat Gold Holdings Limited

(“Chaarat” or the “Company”)

Total Voting Rights and Share Capital

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

Following the issue by Chaarat (AIM – CGH), the exploration and development company with assets in the Kyrgyz Republic, of 127,500 ordinary shares of \$0.01 each ("Shares") on 21 July 2011, the Company advises that the total number of Shares in issue as at the date of this notice, is 250,477,868 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 250,477,868.

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 Project (comprising the Contact Project and the Main Zone) and the Tulkubash project 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 4.736Moz at a grade of 4.28g/t gold across both projects. Chaarat's key objective is to become a low cost gold producer; with initial production from the Tulkubash project, targeting annual production of over 200,000 ounces per annum as the Kiziltash Project comes on stream.

Further information is available at www.chaarat.com