

Chaarat Gold Holdings Limited

("Chaarat" or the "Company")

Total Voting Rights and Share Capital

Road Town, Tortola, British Virgin Islands (2 August 2010)

Following the issue by Chaarat of 11,928,222 ordinary shares of \$0.01 each ("Shares") on 28 July 2010, the Company advises that the total number of Shares in issue as at the date of this notice, is 134,473,900 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 134,473,900.

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

Chaarat is an exploration and development company operating in the Kyrgyz Republic with its current main activity being the development of the Chaarat Gold Project. The Chaarat Gold Project is 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 4.009 Moz at a grade of 4.14 g/t gold. A scoping study demonstrating the

economic viability of the Chaarat Gold Project was completed at the end of 2008. The Company is currently in the process of compiling a pre-feasibility study. Chaarat's objective is to become a low cost gold producer targeting an initial production of over 200,000 ounces per annum by early 2013.