

African Consolidated Resources plc / Ticker: AF CR / Index: AIM / Sector: Mining
5 April 2011

African Consolidated Resources plc ('ACR' or 'the Company')
Director's Shareholding, Issue of Equity and Total Voting Rights

African Consolidated Resources plc, the AIM listed resource and development company, announces that Chairman R C Tucker on 4 April 2011 subscribed for 1,000,000 new ordinary shares of 1p each in the Company ('Shares') at a price of 4.5p per share following the exercise of share options granted on 29 June 2006.

The Company has also been advised that on 4 April 2011 R C Tucker transferred 788,732 Shares to his Self Invested Personal Pension (SIPP) at a price of 7.1p per share.

Issue of Shares

The Company also announces that on 1 April 2011 1,000,000 Shares of 1p each in the Company ('Further Shares') have been issued at a price of 10p per share to Rosaire International Services Ltd in settlement of sums due following the termination of a consulting agreement concerning the provision of services of a former financial controller of the Company.

Application will be made for the admission of the Shares and the Further Shares to trade on the AIM market of the London Stock Exchange which is expected to occur at 8 a.m. on 8 April 2011.

Total Voting Rights

Following the issue of the Shares and the Further Shares, the total number of shares in issue will be 371,502,451 ordinary shares with each share carrying the right to one vote.

****ENDS****

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