

African Consolidated Resources plc / Ticker: AFCR / Index: AIM / Sector: Mining
25 July 2011

African Consolidated Resources plc ('ACR' or the 'Company')
Director's Shareholding

ACR, the AIM listed southern African focused resource development company, announces that on 22 July 2011, Stuart Bottomley, director of the Company, purchased one million ordinary shares of 1p each in the Company for £40,000.

The Company was notified of the above transaction on 23 July 2011.

The resultant holding of Stuart Bottomley (including pension fund) following the above transaction is 5,876,000 ordinary shares in the Company, being 1.29% of the Company's issued share capital. This holding does not include his interest over shares held through contracts with the Company's Employee Benefit Trust.

****ENDS****

For further information visit www.acrplc.com or please contact:

Roy Tucker	African Consolidated Resources plc	+44 (0) 1622 816918 +44 (0) 7920 189012
Andrew Godber	Panmure Gordon (UK) Limited	+44 (0) 207 459 3600
Callum Stewart	Panmure Gordon (UK) Limited	+44 (0) 207 459 3600
Abhishek Majumdar	Panmure Gordon (UK) Limited	+44 (0) 207 459 3600
Susie Geliher	St Brides Media & Finance Ltd	+44 (0) 20 7236 1177