



Anglo Pacific Group PLC

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The Listing Manager
Australian Stock Exchange Ltd
Level 10
20 Bond Street
Sydney NSW 2000

20 August 2009

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") attaches Form 604 lodged on Berkeley Resources Limited.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Janis Nugawela".

Janis Nugawela
for and on behalf of
Anglo Pacific Group plc

FORM 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Berkeley Resources Limited

ABN/ACN: 40 052 468 569

1. Details of substantial holder

Name: Anglo Pacific Group plc

ARBN: 009 475 398

There was a change in the interests of the substantial holder on 20 August 2009.

The previous notice was given to the company on 10 March 2009.

The previous notice was effective 9 March 2009.

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous update: Person's votes	Voting Power	Present notice: Person's votes	Voting power
Ordinary	6,465,532	6.24%	16,368,273	13.26%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration given in relation to Change	Class and Number of Securities affected	Person's Votes affected
10/3/09 to 20/8/09	Anglo Pacific Group plc	On market purchases	\$0.455 to \$1.151 per share	9,902,741 ordinary shares	9,902,741

4. Present relevant interests/addresses

Particulars of each relevant interest, and addresses, of the substantial holder in voting securities after the change, are as follows:

Registered Holders & Person entitled to be Registered	Registered Office	Class & Number of Securities/Votes
Merrill Lynch (Australia) Nominees Pty Ltd- (Registered holder-on account Anglo Pacific Group plc)	Level 41, 120 Collins St Melbourne VIC 3000	16,368,273 ordinary shares

5. Changes in Association

The persons who have become associates of, or ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

None

Signature:

Name: Janis Nugawela

Capacity: Authorised Agent



Signed:

Date: 20 August 2009