

Regulatory Announcement

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Company Condor Resources PLC
TIDM CNR
Headline Holding(s) in Company
Released 11:05 07-Aug-06
Number 3258H

7th August 2006

Condor Resources plc
("the Company")

Shareholding in the Company

The Distribution in Specie ("Distribution"), as detailed in the Company's Admission Document, of the Ordinary Shares held by Condor Resources Limited (a company incorporated in Australia), representing 29.55% of the issued share capital of the Company, has now occurred and Condor Resources Limited no longer holds a notifiable interest in the Company.

The 38,361,753 Ordinary Shares previously held by Condor Resources Limited have been distributed to 222 new Australian shareholders. The largest shareholding within this group is 4,700,000 Shares and the smallest shareholding within this group is 698 Shares.

Following the Distribution the holdings of three significant shareholders in the Company have changed as follows:

	No. Ordinary shares pre-Distribution	No. Ordinary shares post-Distribution	% total issued share capital
Condor Resources Limited	38,361,753	-	-
Hans Rudolf Moser	-	4,700,000	3.62%
Bayonet Investments Pty Limited	5,519,500	7,519,500	5.79%

Following the Distribution the Directors of the Company have the following shareholdings:

	No. Ordinary shares pre-Distribution	No. Ordinary shares post-Distribution	% total issued share capital
Mark Lucian Child	2,000,000	2,000,000	1.54%
Nigel Munro Ferguson ¹	-	800,000	0.62%
Stephen John Dobson ²	5,619,500	6,219,500	4.79%
Klaus Peter Eckhof ³	-	160,000	0.12%

¹ Held by Ridgeback Holdings Pty Ltd, a company controlled by Nigel Ferguson

² 1,219,500 Ordinary Shares held by Fortview Capital Management Pty Ltd, a company controlled by Stephen Dobson

³ Held by Iguana Resources Pty Ltd, a company controlled by Klaus Eckhof

****End****

For further information:

Condor Resources plc
 Nigel Ferguson, Chief Executive Officer

+61(0)8 9240 7227

Nabarro Wells & Co Limited

Hugh Oram, Director

END

+44 (0) 20 7710 7400

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