



## OTHER RELEVANT INFORMATION

Berkeley Energia Limited (“Berkeley” or the “Sociedad”), pursuant to article 17 of Regulation (EU) n° 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015 of October 23, hereby informs about unlisted options.

The complete text of the referred news release is hereby attached.

In Madrid, on December 1<sup>st</sup>, 2022.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



**BERKELEY**energía

**NEWS RELEASE | 1 December 2022**

## **Unlisted Options**

Berkeley Energia Limited (“Berkeley” or the “Company”) advises that it has issued 2,000,000 unlisted options exercisable at A\$0.40 each on or before 31 December 2025. Furthermore, 10,088,625 unlisted options exercisable at £0.60 each expired on 30 November 2022.

Following the issue and expiry of unlisted options, Berkeley has the following securities on issue:

- 445,796,715 ordinary fully paid ordinary shares;
- 2,900,000 unlisted options exercisable at A\$0.35 each on or before 31 December 2022;
- 15,132,937 unlisted options exercisable at £0.75 each on or before 30 May 2023;
- 3,700,000 unlisted options exercisable at A\$0.40 each on or before 31 December 2023;
- 25,221,562 unlisted options exercisable at £1.00 each on or before 30 November 2023; and
- 2,000,000 unlisted options exercisable at A\$0.40 each on or before 31 December 2025.

**For further information please contact:**

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