

**RELEVANT EVENT**

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 of the payments made to governments for year 2018, according to the LSE rules.

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

In Madrid, on December 28, 2018

Casandra Alonso-Misol Gerlache,  
authorised representative regarding notifications

**NEWS RELEASE | 28 December 2018****Report on payments to governments**

Berkeley Energia Limited (“the Company”) and its controlled entities (“Group”) provides information in accordance with London Stock Exchange Listing Rule DTR 4.3A in respect of payments made by the Company to governments for the year ended 30 June 2018 and in compliance with The Reports on Payments to Governments Regulations and its amendment in 2015.

The following schedule details payments made to Spanish government entities by its wholly owned Spanish subsidiaries for the Salamanca mine. Further, due to the operational focus of the Group during the year ended 30 June 2018, the Spanish government is the only relevant party to whom payments are made.

<b>Reporting Category</b>	<b>Total Payments 30 June 2018</b>	
	<b>Salamanca mine A\$</b>	<b>Total A\$</b>
Production entitlements	-	-
Income Taxes	-	-
Royalties	-	-
Dividends	-	-
Signature/discovery/production bonuses	-	-
Permit and licence fees	377,663	377,663
Infrastructure improvements	-	-
<b>Total</b>	<b>377,663</b>	<b>377,663</b>

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