



BERKELEYenergia

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 call of the next Annual General Meeting.

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

In Madrid, on October 19, 2018

Casandra Alonso-Misol Gerlache,
authorised representative regarding notifications

BERKELEY ENERGIA LIMITED

NEWS RELEASE | 19 October 2018 | LSE / BdM / ASX : BKY

NOTICE OF ANNUAL GENERAL MEETING

Berkeley Energia Limited wishes to advise that the Annual General Meeting of the Company will be held at the Conference Room, BGC Centre, 28 The Esplanade Perth, Western Australia on Thursday, 22 November 2018 at 2.00pm (WST).

The Notice of Annual General Meeting is available for download on the Company's website at <https://www.berkeleyenergia.com/investor-relations/company-reports/>.

For further information please contact:

Berkeley Energia Limited

Paul Atherley, Managing Director and CEO
Sean Wade, Chief Commercial Officer

+44 20 3903 1930

info@berkeleyenergia.com

Berenberg (Joint Broker)

Matthew Armit

James Brooks

+44 20 3207 7800

Tamesis Partners (Joint Broker)

Charles Bendon

Richard Greenfield

+44 203 882 2868

Buchanan

Bobby Morse, Senior Partner

+44 207 466 5000

BKY@buchanan.uk.com