

Mr. Dylan Browne, company secretary of Berkeley Energia Limited (the "**Company**"), hereby

CERTIFIES

- (i) That the Company's annual report for financial year ended 30 June 2021 submitted by the Company (i.e. directors' report, consolidated financial statements and directors' declaration) is a true copy of the documents drafted by the Company's board of directors and has been signed by Mr Robert Behets (Director) on behalf of the board of directors in accordance with a resolution of the board of directors.
- (ii) That the consolidated financial statements and the directors' declaration submitted are consistent with those audited, and that the independent auditor's report attached is a true copy of the original signed by the auditor.

In Perth, on 31 August 2021.



Mr. Dylan Browne

Company Secretary