

RELEVANT EVENT

Berkeley Energia Limited notes recent Spanish media reports on potential approvals for the Salamanca project and hereby informs that it has not received any official notice regarding the same.

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

In Madrid, on January 11, 2019

Casandra Alonso-Misol Gerlache, authorised representative regarding notifications

BERKLEY ENERGIA LIMITED

NEWS RELEASE | 11 JANUARY 2019 | LSE / BdM / ASX : BKY

Berkeley notes recent Spanish media reports

Berkeley Energia ("**BKY**" or "**the Company**") notes the recent Spanish media reports regarding potential approvals for the Salamanca project.

The Company has received no official notice in this regard, and will update shareholders if and when any formal notice is received.

For further information please contact:

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