

## HECHO RELEVANTE

Berkeley Energia Limited (“Berkeley” o la “Sociedad”), en cumplimiento de lo previsto en el artículo 17 del Reglamento (UE) nº 596/2014 sobre abuso de mercado y en el 228 del Texto Refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre, mediante el presente escrito informa de la actualización de performance rights de un Director.

Se adjunta a continuación el texto íntegro de nota informativa para conocimiento de los accionistas de la Sociedad.

En Madrid, a 6 de enero de 2020.

Ignacio Santamartina Aroca,  
representante, a efectos de notificaciones

*Rule 3.19A.2*

### 1. APPENDIX 3Y

#### 1.1

#### 1.2 Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	Berkeley Energia Limited
ABN	40 052 468 569

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

(A) Name of Director	Robert Behets
Date of last notice	4 January 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*



Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Robert Arthur Behets + Mrs Kristina Jane Behets <Behets Family A/C>  (beneficial interest)
<b>Date of change</b>	31 December 2019
<b>No. of securities held prior to change</b>	A: 2,490,000  B: 240,000
<b>Class</b>	A: Ordinary Shares  B: Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	A: Nil  B: (240,000)
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – see nature of change section below
<b>No. of securities held after change</b>	A: 2,490,000  B: Nil
<b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Performance Rights

## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	



<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<b>Initial notification/Amendment</b>	Initial
<b>LEI</b>	213800JX3V4TPO7TCJ08
<b>Place of transaction</b>	Australian Securities Exchange