



OTHER RELEVANT INFORMATION

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 about the convocation of a General Meeting.

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

In Madrid, on June 19th, 2023.

Ignacio Santamartina Aroca,
authorised representative regarding notifications



BERKELEYenergía

NEWS RELEASE | 19 June 2023

NOTICE OF GENERAL MEETING

Berkeley Energia Limited (**Company**) wishes to advise that a General Meeting (**Meeting**) of the Company will be held at the Conference Room, Ground Floor, 28 The Esplanade Perth, Western Australia on Wednesday, 19 July 2023 at 10.00am (AWST).

Further information relating to the Meeting, including the resolutions proposed and explanatory information in respect of such resolutions, is set out in the Notice of Meeting which is available for download on the Company's website at <https://www.berkeleyenergia.com/investor-relations/announcements/>.

Holders on the Spanish Stock Exchange should contact their brokers to submit your vote in for Meeting as you will not be eligible to vote in person at the Meeting.

Classification: Additional regulated information required to be disclosed under the laws of a Member State.

For further information please contact:

Dylan Browne

CFO and Company Secretary

+61 8 9322 6322

info@berkeleyenergia.com