



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 to the Notice of AGM.

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

In Salamanca, on October 4th, 2022.

Ignacio Santamartina Aroca,
authorised representative regarding notifications



BERKELEYenergía

NEWS RELEASE | 4 October 2022

NOTICE OF ANNUAL GENERAL MEETING

Berkeley Energia Limited (**Company**) wishes to advise that the Annual General Meeting (**AGM**) of the Company will be held at the Conference Room, Ground Floor, 28 The Esplanade Perth, Western Australia on Tuesday, 15 November 2022 at 10.00am (AWST).

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

For further information please contact:

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