



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 on government payments that have been made in 2021.

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

In Madrid, on December 31, 2021.

Ignacio Santamartina Aroca,
authorised representative regarding notifications



NEWS RELEASE | 31 December 2021

Report on payments to governments

Berkeley Energia Limited ("the Company") and its controlled entities ("Group") provides information in accordance with DTR 4.3A of the Financial Conduct Authority's Disclosure and Transparency Rules in respect of payments made by the Company to governments for the year ended 30 June 2021 and 2020 and in compliance with The Reports on Payments to Governments Regulations and its amendment in 2015.

The following schedule details payments made to Spanish government entities by its wholly owned Spanish subsidiaries for the Salamanca mine. Further, due to the operational focus of the Group during the year ended 30 June 2021 and 2020, the Spanish government is the only relevant party to whom payments are made.

Reporting Category	Total Payments 30 June 2021	
	Salamanca mine A\$	Total A\$
Production entitlements	-	-
Income Taxes	-	-
Royalties	-	-
Dividends	-	-
Signature/discovery/production bonuses	-	-
Permit and licence fees	199,540	199,540
Infrastructure improvements	-	-
Total	199,540	199,540

Reporting Category	Total Payments 30 June 2020	
	Salamanca mine A\$	Total A\$
Production entitlements	-	-
Income Taxes	-	-
Royalties	-	-
Dividends	-	-
Signature/discovery/production bonuses	-	-
Permit and licence fees	183,514	183,514
Infrastructure improvements	-	-
Total	183,514	183,514

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Dylan Browne
CFO and Company Secretary

This announcement as been authorised for release by the Company Secretary.