



BERKELEYenergía

INFORMACIÓN PRIVILEGIADA

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 sobre cambios en el Consejo de Administración.

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

En Salamanca, a 26 de abril de 2024.

Ignacio Santamartina Aroca,
representante, a efectos de notificaciones



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NEWS RELEASE | 26 April 2024

Board Changes

Berkeley Energia Limited (**Berkeley** or the **Company**) advises that Mr Francisco Bellón has stepped down as a Director of the Company due to personal reasons, however he will continue in the executive role as Chief Operating Officer (**COO**) for the Company.

The Board looks forward to Mr Bellón's ongoing contribution as COO.

For further information please contact:

Robert Behets
Acting Managing Director
+61 8 9322 6322

info@berkeleyenergia.com

Francisco Bellón
Chief Operating Officer
+34 923 193 903

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Berkeley Energia Limited
ABN	40 052 468 569

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Francisco Bellón del Rosal (Francisco Bellón)
Date of last notice	2 January 2024
Date that director ceased to be director	26 April 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,150,000 Ordinary fully paid shares 2,500,000 Unlisted options exercisable at \$0.65 each on or before 30 June 2026

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.