



## 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 11<sup>th</sup> , 2023.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



BERKELEYenergía

**NEWS RELEASE | 11 October 2023**

## **NOTICE OF ANNUAL GENERAL MEETING**

Berkeley Energia Limited (the **Company**) advises that its Annual General Meeting (**Meeting**) will be held on Tuesday, 21 November 2023 at 10:00am (AWST) at the Conference Room, Ground Floor, 28 The Esplanade, Perth, Western Australia 6000.

In accordance with 110D of the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting (unless a shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Act 2001 (Cth)).

A copy of the Notice of Meeting can be viewed and downloaded online as follows:

- the Company's website: <https://www.berkeleyenergia.com/investor-relations/announcements/>.
- the Company's ASX Market announcements page at [www.asx.com.au](http://www.asx.com.au) under the Company's ASX code "BKY"; or
- if you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

The Company intends to hold a physical meeting. The Company will notify shareholders of any changes to this by way of an announcement and the details will also be made available on our website.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your stock broker, investment advisor, accountant, solicitor or other professional adviser.

You may also, prior to the Meeting, obtain a paper copy of the Notice of Meeting (free of charge) by contacting the Company Secretary on +61 8 9322 6322 or by sending an email to [info@berkeleyenergia.com](mailto:info@berkeleyenergia.com).

Holders of Depositary Interests should complete and sign a Form of Instruction, which will be sent separately to each Holder of Depositary Interests, and return it by the time and in accordance with the instructions set out in the Form of Instruction. Holders on the Spanish Stock Exchange should contact your brokers to submit your vote for Meeting. Holders of Depositary Interests and holders on the Spanish Stock Exchange will not be eligible to vote in person at the Meeting.

### ***How do I update my communications preferences?***

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your communication preferences with Computershare at <https://www-au.computershare.com/Investor/#Home> or contact your broker.

### **For further information please contact:**

**Dylan Browne**  
CFO and Company Secretary  
+61 8 9322 6322  
[info@berkeleyenergia.com](mailto:info@berkeleyenergia.com)