



## INSIDE 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 Board Changes.

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

In Salamanca, on April 26<sup>th</sup>, 2024.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



**BERKELEY**energía

**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](mailto: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.

<b>Name of entity</b>	Berkeley Energia Limited
<b>ABN</b>	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.

<b>Name of director</b>	Francisco Bellón del Rosal (Francisco Bellón)
<b>Date of last notice</b>	2 January 2024
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
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

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#### 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*

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

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.