



OTRA INFORMACIÓN RELEVANTE

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 los pagos realizados a la Administración en el año 2021.

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

En Madrid, a 31 de diciembre de 2021.

Ignacio Santamartina Aroca,
representante, a efectos de notificaciones

**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 |

For further information please contact:

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Dylan Browne
CFO and Company Secretary

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