



## 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 about unlisted options.

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

In Madrid, on January 2<sup>nd</sup>, 2024.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



**BERKELEY**energía

**NEWS RELEASE | 2 January 2024**

## **Expiry of Unlisted Options**

Berkeley Energia Limited (“Berkeley” or the “Company”) advises that the following unlisted options have expired:

- 25,221,562 unlisted options exercisable at £1.00 each on or before 30 November 2023; and
- 3,700,000 unlisted options exercisable at A\$0.40 each on or before 31 December 2023.

Following the expiry of unlisted options, Berkeley has the following securities on issue:

- 445,796,715 ordinary fully paid ordinary shares;
- 2,000,000 unlisted options exercisable at A\$0.40 each on or before 31 December 2025; and
- 7,600,000 unlisted options exercisable at A\$0.65 each on or before 30 June 2026.

Change of Directors’ Interest Notice’s are included below

*Classification: 2.5 Total number of voting rights and capital*

**For further information please contact:**

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



# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Behets
<b>Date of last notice</b>	26 July 2023

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Robert Arthur Behets + Mrs Kristina Jane Behets <Behets Family A/C> (beneficial interest)
<b>Date of change</b>	31 December 2023
<b>No. of securities held prior to change</b>	A: 2,490,000 B: 1,000,000 C: 2,000,000
<b>Class</b>	A: Ordinary Shares B: Unlisted Options exercisable at \$0.40 each on or before 31 December 2023 C: Unlisted Options exercisable at \$0.65 each on or before 30 June 2026
<b>Number acquired</b>	Nil
<b>Number disposed</b>	A: - B: (1,000,000) C: -
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – see nature of change section below
<b>No. of securities held after change</b>	A: 2,490,000 B: - C: 2,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unlisted Options



## Part 2 – Change of director’s interests in contracts

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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<b>Initial notification/Amendment</b>	Initial
<b>LEI</b>	213800JX3V4TPO7TCJ08
<b>Place of transaction</b>	Australian Securities Exchange



# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

<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.2 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>	26 July 2023

### Part 1 - Change of director's relevant interests in securities

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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	31 December 2023
<b>No. of securities held prior to change</b>	A: 1,150,000 B: 1,000,000 C: 2,500,000
<b>Class</b>	A: Ordinary Shares B: Unlisted Options exercisable at \$0.40 each on or before 31 December 2023 C: Unlisted Options exercisable at \$0.65 each on or before 30 June 2026
<b>Number acquired</b>	Nil
<b>Number disposed</b>	A: - B: (1,000,000) C: -
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – see nature of change section below
<b>No. of securities held after change</b>	A: 1,150,000 B: - C: 2,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

### Part 2 – Change of director's interests in contracts

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.



<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<b>Initial notification/Amendment</b>	Initial
<b>LEI</b>	213800JX3V4TPO7TCJ08
<b>Place of transaction</b>	Australian Securities Exchange