

RELEVANT EVENT

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 of the call of the next Annual General Meeting.

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

In Madrid, on September 27, 2019

Casandra Alonso-Misol Gerlache,
authorised representative regarding notifications

BERKELEY ENERGIA LIMITED

NEWS RELEASE | 27 September 2019 | LSE / BdM / ASX : BKY

NOTICE OF ANNUAL GENERAL MEETING

Berkeley Energia Limited wishes to advise that the Annual General Meeting of the Company will be held at the Conference Room, BGC Centre, 28 The Esplanade Perth, Western Australia on Friday, 15 November 2019 at 11.00am (WST).

The Notice of Annual General Meeting is available for download on the Company's website at <https://www.berkeleyenergia.com/investor-relations/company-reports/>.

For further information please contact:

Berkeley Energia Limited

Robert Behets, Acting Managing Director
Sean Wade, Chief Commercial Officer

+61 8 9322 6322
+44 203 903 1930
info@berkeleyenergia.com

Berenberg (Joint Broker)

Matthew Armitt
Detlir Elezi

+44 203 207 7800

Tamesis Partners (Joint Broker)

Charles Bendon
Richard Greenfield

+44 203 882 2868