OTHER RELEVANT INFORMATION

Berkeley Energia Limited ("Berkeley" or the "Sociedad"), pursuant to article 17 of Regulation (EU) nº 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 the convocation of the Annual General Meeting.

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

In Salamanca, on October 3rd, 2025.

Ignacio Santamartina Aroca,
authorised representative regarding notifications

NEWS RELEASE | 3 October 2025

Date of Annual General Meeting

Berkeley Energia Limited ("Berkeley" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Friday, 28 November 2025.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 10 October 2025. Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Friday, 10 October 2025.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2025.

For further information please contact:

Dylan Browne
CFO and Company Secretary
+61 8 9322 6322
info@berkeleyenergia.com

Classification: Additional regulated information required to be disclosed under the laws of a Member State