



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 on government payments for the year ended 30 June 2024.

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

In Madrid, on December 27th , 2024.

Ignacio Santamartina Aroca,
authorised representative regarding notifications



BERKELEYenergía

NEWS RELEASE | 27 December 2024

Report on Payments to Governments

Berkeley Energia Limited ("the Company") and its controlled entities ("Group") provides its report on payments to governments ("Report") for the year ended 30 June 2024 as required under the UK Financial Conduct Authority's ("FCA") "Disclosure Guidance and Transparency Rules" ("DTR").

This Report had been prepared in accordance with DTR 4.3A in respect of payments made by the Company to governments in compliance with The Reports on Payments to Governments Regulations and its amendment in 2015.

The Report details payments made to Spanish government entities (federal, local and municipal) by the Group's wholly owned Spanish subsidiaries for multiple mining and exploration licenses held as part of the Salamanca project. Further, due to the operational focus of the Group during the year ended 30 June 2024, the Spanish government is the only relevant party to whom payments are made.

Reporting Category	Total Payments 30 June 2024	
	Salamanca project A\$	Total A\$
Production entitlements	-	-
Income Taxes	-	-
Royalties	-	-
Dividends	-	-
Signature/discovery/production bonuses	-	-
Permit and licence fees	193,998	193,998
Infrastructure improvements	-	-
Total	193,998	193,998

For further information please contact:

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