



**BERKELEY**energía

## **OTHER RELEVANT INFORMATION**

Berkeley Energia Limited (“Berkeley” or the “Company”) hereby informs that, on April 14, 2026, the Spanish National Securities Market Commission (CNMV) verified compliance with the requirements for the admission to trading of 496,428 new shares of the Company on the Madrid, Barcelona, Bilbao, and Valencia Stock Exchanges, through the Spanish Stock Exchange Interconnection System (SIBE).

The aforementioned 496,428 shares were subscribed by various employees of the Company as part of an incentive plan consisting of the issuance of Berkeley stock options.

Consequently, following this issuance, the Company's share capital now comprises a total of 446,293,143 ordinary shares with no par value, fully issued and paid up, and with ISIN code AU000000BKY0.

In Salamanca, on June 15, 2026.

Ignacio Santamartina Aroca,

representative, for notification purposes