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 September 23rd, 2026.

Ignacio Santamartina Aroca,
authorised representative regarding notifications

NEWS RELEASE | 23 September 2026

Date of Annual General Meeting

Berkeley Energia Limited (**Berkeley** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Wednesday, 18 November 2026.

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 Wednesday, 30 September 2026. Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Wednesday, 30 September 2026.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2026.

For further information please contact:

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

This announcement has been authorised for release by the Company Secretary.