

OTHER RELEVANT INFORMATION

Berkeley Energia Limited ("Berkeley" or the "Sociedad"), pursuant to article 17 of Regulation (EU) n^o 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 that have been made in 2023.

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

In Madrid, on December 21st, 2023.

Ignacio Santamartina Aroca, authorised representative regarding notifications



NEWS RELEASE | 21 December 2023

Report on Payments to Governments

Berkeley Energia Limited ("the Company") and its controlled entities ("Group") provides information in accordance with DTR 4.3A of the Financial Conduct Authority's Disclosure and Transparency Rules in respect of payments made by the Company to governments for the year ended 30 June 2023 and 2022 and in compliance with The Reports on Payments to Governments Regulations and its amendment in 2015.

The following schedule details payments made to Spanish government entities by the Group's wholly owned Spanish subsidiaries for the Salamanca project. Further, due to the operational focus of the Group during the year ended 30 June 2023 and 2022, the Spanish government is the only relevant party to whom payments are made.

	Total Payments 30 June 2023	
	Salamanca project	Total
Reporting Category	A\$	A\$
Production entitlements	-	-
Income Taxes		-
Royalties		-
Dividends	-	-
Signature/discovery/production bonuses	-	-
Permit and licence fees	180,265	180,265
Infrastructure improvements	-	-
Total	180,265	180,265

Departing Category	Total Payments 30 June 2022 Salamanca project Total	
Reporting Category	A\$	A\$
Production entitlements Income Taxes Royalties Dividends Signature/discovery/production bonuses Permit and licence fees Infrastructure improvements	- - - 178,188 -	- - - 178,188 -
Total	178,188	178,188

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