



NEWS RELEASE | 17 September 2021

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 Wednesday, 17 November 2021.

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, 29 September 2021.

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Wednesday, 29 September 2021.

For further information please contact:

Robert Behets

Acting Managing Director

+61 8 9322 6322

info@berkeleyenergia.com

Dylan Browne

CFO and Company Secretary

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