



NEWS RELEASE | 24 September 2024

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 Tuesday, 19 November 2024.

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 Tuesday, 1 October 2024. Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Tuesday, 1 October 2024.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2024.

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.