

Form 605
Corporations Act 2001
Section 671B

Notice of Ceasing to be a Substantial Holder

To: **BERKELEY ENERGIA LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

12 September 2019

The previous notice was given to the company on

04 September 2019

The previous notice was dated

04 September 2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
09/03/2019	FIL	SELL	0.2400 AUD	31,019	31,019
09/03/2019	FIL	SELL	0.2400 AUD	33,040	33,040
09/03/2019	FIL	SELL	0.2400 AUD	71,070	71,070
09/03/2019	FIL	SELL	0.2400 AUD	564,871	564,871
09/04/2019	FIL	SELL	0.2400 AUD	30,826	30,826
09/04/2019	FIL	SELL	0.2400 AUD	35,519	35,519
09/04/2019	FIL	SELL	0.2400 AUD	76,402	76,402
09/04/2019	FIL	SELL	0.2400 AUD	607,253	607,253
09/11/2019	FIL	SELL	0.1350 GBP	1,000,000	1,000,000
09/11/2019	FIL	SELL	0.2550 AUD	22,265	22,265
09/12/2019	FIL	SELL	0.2605 AUD	30,637	30,637
09/12/2019	FIL	SELL	0.2605 AUD	39,329	39,329
09/12/2019	FIL	SELL	0.2605 AUD	88,183	88,183
09/12/2019	FIL	SELL	0.2605 AUD	700,886	700,886
			Total Sells	(3,331,300)	(3,331,300)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	12,615,772	12,615,772	4.88%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here _____

Dated: 16 September 2019

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	10,660,749
		CLEARSTREAM BANKING SA LUX (C)		486,187
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)		1,090,106
		JP MORGAN, BOURNEMOUTH (C)		378,730
Grand Total				12,615,772