



BERKELEYenergía

NEWS RELEASE | 3 October 2025

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 Friday, 28 November 2025.

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 Friday, 10 October 2025. Any nominations must be received at the Company’s registered office no later than 5.00 pm (Perth time) on Friday, 10 October 2025.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2025.

For further information please contact:

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