



**NEWS RELEASE | 22 September 2023**

**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, 21 November 2023.

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, 3 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Tuesday, 3 October 2023.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2023.

**For further information please contact:**

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