

**Corporations Act 2001
Section 671B**

Notice of ceasing to be a substantial holder

To: **Berkeley Energia Limited**
ACN: 052 468 569

1. Details of substantial holder

Name: Anglo Pacific Group plc
ARBN: 009 475 398

The holder ceased to be a substantial shareholder on 04 September 2020.
The previous notice was given to the company on 05 March 2018.
The previous notice was effective 05 March 2018.

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration given in relation to Change	Class and Number of Securities affected	Person's Votes affected
19/08/2020-04/09/2020	Anglo Pacific Group PLC	On market sales	A\$0.825- A\$0.9705	4,000,000 ordinary shares	4,000,000
20/08/2020-02/09/2020	Anglo Pacific Group PLC	On market sales	GBP0.40- GBP0.52	775,000 ordinary shares	775,000

3. Changes in Association

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

N/A

4. Addresses:

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

Name	Registered Office
Anglo Pacific Group plc (ARBN 009 475 398)	1 Saville Row, London, W1S 3JR, UK

Signature:

Name: Jason Gray

Capacity: Group Financial Controller

Signed:



Date: 04 September 2020