



BERKELEYenergía

NEWS RELEASE | 26 October 2021

Resignation of Director

Berkeley Energia Limited ("Berkeley" or the "Company") advises that Mr Deepankar Panigrahi has resigned as a non-executive director of the Company, effective immediately.

The Board would like to take this opportunity to thank Mr Panigrahi for his contribution to the Company.

Mr Panigrahi became a director of the Company in November 2017 as the nominee director of the Oman Investment Fund ("OIA") (formerly the State General Reserve Fund of Oman) pursuant to the investment agreement following the issue of the convertible note to OIA. He was appointed as OIA's nominee director to oversee OIA's interests in the Company and the development of the Salamanca project. Mr Panigrahi was due for re-election at the Company's upcoming Annual General Meeting to be held on Wednesday, 17 November 2021, however this resolution will no longer be put to shareholders.

A Final Director's Interest Notice for Mr Panigrahi is included overpage.

For further information please contact:

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Dylan Browne

CFO and Company Secretary

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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Berkeley Energia Limited
ABN	40 052 468 569

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Deepankar Panigrahi
Date of last notice	1 December 2017
Date that director ceased to be director	26 October 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.