

BERKELEY ENERGIA LIMITED

NEWS RELEASE | 27 August 2025

2025 Annual Report

Berkeley Energia Limited ("Berkeley" or "Company") advises that its 2025 Annual Report has been published today and is available at <https://www.berkeleyenergia.com/investors/companyreports/>.

The 2025 Annual Report will also be uploaded to the National Storage Mechanism which will be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Hard copies of the 2025 Annual Report will be sent by post to those shareholders who have elected to receive them, or they can be obtained free of charge on request.

The Company also advises that an Appendix 4G (Key to Disclosures: Corporate Governance Council Principles and Recommendations) and 2025 Corporate Governance Statement have been released today and are also available on the Company's website at <https://www.berkeleyenergia.com/about-us/corporate-and-governance/>.

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Classification: 1.1 Annual financial and audit reports.

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