



OTRA INFORMACIÓN RELEVANTE

Berkeley Energia Limited (“Berkeley” o la “Sociedad”), en cumplimiento de lo previsto en el artículo 17 del Reglamento (UE) nº 596/2014 sobre abuso de mercado y en el 228 del Texto Refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre, mediante el presente escrito informa sobre los pagos realizados a la Administración en el año fiscal cerrado a 30 de junio de 2025.

Se adjunta a continuación el texto íntegro de nota informativa para conocimiento de los accionistas de la Sociedad.

En Madrid, a 19 de diciembre de 2025.

Ignacio Santamartina Aroca,
representante, a efectos de notificaciones



BERKELEYenergía

NEWS RELEASE | 19 December 2025

Report on Payments to Governments

Berkeley Energia Limited ("the Company") and its controlled entities ("Group") provides its report on payments to governments ("Report") for the year ended 30 June 2025 as required under the UK Financial Conduct Authority's ("FCA") "Disclosure Guidance and Transparency Rules" ("DTR").

This Report had been prepared in accordance with DTR 4.3A in respect of payments made by the Company to governments in compliance with The Reports on Payments to Governments Regulations and its amendment in 2015.

The Report details payments made to Spanish government entities (federal, local and municipal) by the Group's wholly owned Spanish subsidiaries for multiple mining and exploration licenses held as part of the Salamanca project. Further, due to the operational focus of the Group during the year ended 30 June 2025, the Spanish government is the only relevant party to whom payments are made.

Reporting Category	Total Payments 30 June 2025	
	Salamanca project A\$	Total A\$
Production entitlements	-	-
Income Taxes	-	-
Royalties	-	-
Dividends	-	-
Signature/discovery/production bonuses	-	-
Permit and licence fees	184,945	184,945
Infrastructure improvements	-	-
Total	184,945	184,945

For further information please contact:

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