



NOTICE OF RIGHTS OF MEMBERS TO ELECT HOW TO RECEIVE CERTAIN DOCUMENTS

Berkeley Energia Limited ACN 052 468 569 (**Company**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**) to its members (**Shareholders**) of their right to:

- (a) elect to be sent or not to be sent certain documents; and
- (b) make requests to be sent certain documents in physical or electronic form.

Relevant Documents

Documents covered by this notice include:

- (a) documents that relate to a meeting of Shareholders, e.g. Notice of Meeting and Proxy Form, and any accompanying documents;
 - (b) documents that relate to a resolution to be considered by the members of the Company (including a resolution to be considered by a class of members of a Company) without a meeting;
 - (c) the Annual Report (comprising the Financial Report, Directors' Report and Auditor's Report on the Financial Report);
 - (d) a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website; and
 - (e) any other documents prescribed by relevant regulations,
- (together the **Prescribed Documents**).

Your right to make an election

Each Shareholder is entitled to:

- (a) elect to be sent the Prescribed Documents in either physical form or electronic form; or
 - (b) elect not to be sent the Annual Report (and any other documents prescribed by the relevant regulations),
- by notifying the Company of their election (**Standing Election**).

A Shareholder may make a Standing Election in relation to all Prescribed Documents, or a specified class(es) of Prescribed Documents.

The Company encourages all Shareholders to receive communications electronically, to ensure that they stay informed, and assist the Company in reducing the environmental impacts of the business and costs.

In addition to any Standing Election, a Shareholder is also entitled to request that the Company send any particular Prescribed Document(s), in physical form or in electronic form on an ad hoc basis.

Notifying the Company of your election or request on how to receive Prescribed Documents

You can make your election and/or request by contacting our share registry directly at:

W: <https://www-au.computershare.com/Investor/#Home>

T: 1300 555 159 or +61 (03) 9415 4000 (within Australia) or +61 (03) 9415 4062 (overseas)

M: GPO Box 2975 Melbourne VIC 3001 AUSTRALIA

For further information, please contact:

Dylan Browne

Company Secretary

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Email: info@berkeleyenergia.com