

Appointment of Company Secretary

Buru Energy Limited advises that subsequent to the resignation of the Company's current Chief Financial Officer and Company Secretary Mr Shane McDermott, Buru's Commercial Manager Alex Forcke has also taken on the role as Company Secretary on an interim basis with effect from today.

Mr McDermott tendered his resignation from his position at Buru some time ago to take advantage of a career change after a tenure of over 13 years at Buru, and has now completed his notice period.

The Company has appointed a search firm to find the Company's next Chief Financial Officer and Mr McDermott's current duties will be internalised until the new CFO is appointed. The appointed CFO is then expected to also take on the role of Company Secretary.

Mr Forcke has been the Company's General Manager – Commercial since 2017 and is a public company executive with considerable financial and commercial experience gained in over 30 years in both the resources and investment banking industries.

Buru's Executive Chairman, Mr Eric Streitberg, said:

"Shane has provided excellent service to the Company over a number of roles. He has carefully guided the finances of the Company through some challenging times, and provided frank and fearless advice to the Board. We are very sorry to see him go, but recognise his desire for new horizons. The Board wishes him all the best in his new position."

Authorisation

This ASX announcement has been authorised for release by the Board of Buru Energy.

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