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ASX ANNOUNCEMENT (ASX: BRU)

9 November 2012

Appointment of Additional Non-executive Director to Buru Board

The Board of Buru Energy Limited is pleased to advise that Mr Austin Miller has agreed to join the Company's Board as an independent Non-executive Director with effect from today.

This appointment is in addition to the recent appointment of Dr Keiran Wulff to the Board, and is a further outcome of the process initiated by the Company to identify new Directors.

Mr Miller will add very significant corporate oil and gas experience to the Board. He holds degrees in Geology and Law, and has completed an MBA at the University of Melbourne. Mr Miller has worked for over 20 years in the energy sector. More recently his career has focussed on the corporate side of the business including capital markets, M&A and strategy development and implementation. He has held senior investment banking positions specialising in the energy sector with Merrill Lynch and HSBC James Capel and most recently was Executive General Manager Investment and Strategy at Oil Search Limited, where he also took on broad responsibility for business and commercial development in addition to managing the execution of a number of significant capital raisings.

Commenting on Mr Miller's appointment, Buru's Chairman, Graham Riley, said:

"We are exceptionally pleased that our structured search process for additional directors has identified two such outstanding candidates. Mr Miller brings a depth of market experience combined with technical skills that make him an extremely valuable addition to Buru's Board, as we transition into our next phase of growth. Together with the recent appointment of Dr Wulff, the Board is now well structured to continue to deliver value for shareholders."

In accordance with Buru's Constitution, Mr Miller will also be subject to re-election at the Company's upcoming AGM. As the notice for that meeting has already been despatched, the Company notifies shareholders that the following resolution will be proposed as an additional ordinary resolution at the annual general meeting:

"That Mr Austin Miller who retires in accordance with the Constitution of the Company, and having offered himself for re-election and being eligible, is hereby re-elected as a Director of the Company."

Shareholders who do not wish the Chairman or their appointed proxy to have discretion on how to vote on the proposed resolution (noting that the Chairman intends to vote all available proxies in favour of the resolution) should lodge or amend their proxy vote online using the online voting facility, which has now been updated to include the additional proposed resolution.

To lodge or amend your voting instructions online, go to www.linkmarketservices.com.au. Select 'Investor Login' and enter Buru Energy Limited or the ASX code (BRU) in the Issuer name field, your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) (which is shown on the front of your proxy form that was mailed to you with the notice of 2012 annual general meeting), postcode and security code which is shown on the screen and click 'Login'. Select the 'Voting' tab and then follow the prompts. You will be taken to have signed your proxy form if you lodge it in accordance with the instructions given on the website.

If you cannot, or prefer not to, lodge your proxy vote online, please print the revised proxy form attached, and available from www.buruenergy.com, and then complete and return it to the Company's share registry, Link Market Services Limited, in accordance with the instructions on the form.

Further information on the Company is available at: www.buruenergy.com

For inquiries please contact:

Eric Streitberg	Executive Director
Telephone:	+61 8 9215 1800
Freecall:	1800 337 330
Email:	ericstreitberg@buruenergy.com

HOW TO COMPLETE THIS PROXY FORM

Your Name and Address

This is your name and address as it appears on the company's security register. If this information is incorrect, please make the correction on the form. Securityholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your securities using this form.**

Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. If you appoint someone other than the Chairman of the Meeting as your proxy, you will also be appointing the Chairman of the Meeting as your alternate proxy to act as your proxy in the event the named proxy does not attend the meeting.

Votes on Items of Business - Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's security registry or you may copy this form and return them both together. The appointment of the Chairman of the Meeting as your alternate proxy also applies to the appointment of the second proxy.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either securityholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Corporate Representatives

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's security registry.

Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received online, by fax or at an address given below by **10:00am (Perth time) on Wednesday, 28 November 2012**, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the proxy form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, securityholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the proxy form).



by mail:

Buru Energy Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



by fax:

+61 2 9287 0309



by hand:

delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138.

**If you would like to attend and vote at the Annual General Meeting, please bring this form with you.
This will assist in registering your attendance.**