



Buru Energy Limited
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ASX ANNOUNCEMENT (ASX: BRU)

31 August 2009

Cancellation of Unlisted Director and Employee Options

Buru Energy Limited ("Buru") advises that the holders of unlisted options issued to directors and employees have today agreed to the cancellation of 21.38m options. Following this cancellation a total of 7.22m unlisted options will be on issue to directors and employees of Buru.

An ASX Appendix 3Y in respect of each of Buru's directors following this cancellation was lodged with ASX today.

The cancelled options had an exercise price of \$0.94 and an expiry date of 27 August 2010.

This cancellation has no effect on the terms of listed ASX options currently trading under ASX code BRUO.

Further information on the company is available on the Buru website at:
www.buruenergy.com

For inquiries please contact:

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Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Adrian Cook', written over a light blue circular stamp.

ADRIAN COOK
Managing Director