



**Buru Energy Limited**  
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## **ASX ANNOUNCEMENT (ASX: BRU)      5 August 2009**

### **Appointment of Alternate Director**

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Buru Energy Limited advises that Tom Streitberg has been appointed as an alternate director for Eric Streitberg. The appointment commences today and ceases on 26 September 2009. The appointment coincides with Eric Streitberg's sabbatical, during which time he will be overseas and may not be available to attend board meetings.

An Appendix 3X is attached in respect of this appointment.

Further information on the company is available on the Buru website at:  
[www.buruenergy.com](http://www.buruenergy.com)

#### **For inquiries please contact:**

<b>Adrian Cook</b>	<b>Managing Director</b>
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<b>Email</b>	<b><a href="mailto:adriancook@buruenergy.com">adriancook@buruenergy.com</a></b>

Yours faithfully,

A handwritten signature in black ink, appearing to be "Adrian Cook", written over a light grey circular stamp.

**ADRIAN COOK**  
**Managing Director**

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Buru Energy Limited</b>
<b>ABN</b>	<b>ABN 71 130 651 437</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tom Streitberg
<b>Date of appointment</b>	5 August 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
6,000,000 Director and Employee Unlisted Options

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Nil</b>	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.