

Listing Rule 3.13.1 Disclosure

In accordance with ASX Listing Rule 3.13.1, Buru Energy Limited (Buru Energy) advises that:

1. Buru Energy's 2024 Annual General Meeting will be held at 10.30am (AWST) on Thursday, 30 May 2024; and
2. Pursuant to article 9.6 of the Buru Energy constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of Buru Energy is Wednesday, 17 April 2024.

Authorisation

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

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