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ASX ANNOUNCEMENT (ASX: BRU) 1 October 2009

Changes to Board and Management

Buru Energy Limited (“**Buru**” or “**Company**”) advises that Adrian Cook, Buru’s Managing Director, has indicated his intention to resign from his position as Managing Director of the Company to take up a senior management role with an ASX 200 oil and gas company. Mr Cook’s resignation will take effect from Buru’s Annual General Meeting on 16 October 2009.

The Company does not intend to appoint a replacement for Mr Cook. Eric Streitberg, currently a non-executive Director, has agreed to assume the role of Executive Director with overall supervisory responsibility for the Company (subject to approval of resolutions relating to Mr Streitberg at Buru’s Annual General Meeting). As part of his executive role, Mr Streitberg will take on direct responsibility for the management of Buru’s exploration program and corporate affairs. The remainder of Mr Cook’s current responsibilities will be taken up through the Company’s existing resources.

Independently of Mr Cook’s resignation, the Company has been undertaking a search to identify an additional non-executive Director. Buru is pleased to announce that Mr Peter Jones AM has agreed to join the Board as an independent non-executive Director with effect from Buru’s Annual General Meeting. Mr Jones brings to the Company a tremendous wealth of experience gained from a more than 30 year involvement in the Western Australian resources sector across both business and government. Mr Jones was a member of the Western Australian Parliament from 1974 to 1986. During that period he held several senior ministerial portfolios including serving as Minister for Resources Development, Mines, Fuel and Energy. Since leaving Parliament he has been actively involved in business serving as a non-executive Director and Chairman of a number of listed companies. He has also been involved in various government bodies, including time as Chairman of both the Australian Defence Housing Authority and the Water Corporation of Western Australia.

Commenting on the changes to the Board and management, Buru’s Chairman, Graham Riley said:

“We are disappointed to be losing someone with Adrian’s capabilities and on behalf of the Board I thank him for playing an integral role in the establishment of Buru and in creating a strong platform to pursue the Company’s exploration activities in 2010.

I am pleased that Eric has, subject to shareholder approvals at the forthcoming AGM, agreed to assume an executive role in the Company. As we move towards next year’s drilling program, Eric’s experience and commitment to the Canning Basin and his day to day involvement in the Company will be invaluable in maximising the chances of a successful exploration program.

Finally, the Board is very pleased to welcome Peter as a non-executive Director. Peter brings invaluable experience to the Board and ensures that it has a majority of independent directors. Buru is now well positioned to take full advantage of its significant exploration portfolio to add value for shareholders.”

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 black ink, appearing to be 'GR', written in a cursive style.

GRAHAM RILEY
Chairman