

Buru Energy Limited ABN 71 130 651 437 Level 1, 418 Murray Street Perth, Western Australia 6000 PO Box 7794, Perth Cloisters Square WA 6850 Ph: 61-8 9215 1800 Fax: 61-8 9215 1899 www.buruenergy.com

ASX ANNOUNCEMENT (ASX: BRU) 29 September 2009

Cessation of Appointment of Alternate Director

Buru Energy Limited advises that Tom Streitberg's appointment as an alternate director for Eric Streitberg ceased on Saturday, 26 September 2009.

An Appendix 3Z is attached.

For inquiries please contact:

Adrian Cook	Managing Director
Telephone:	+61 8 9215 1800
Freecall:	1800 337 330
Email:	adriancook@buruenergy.com
Company website:	www.buruenergy.com

Yours faithfully,

ADRIAN COOK Managing Director

Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity BURU ENERGY LIMITED	
ABN 71 130 651 437	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tom Streitberg
Date of last notice	31 August 2009
Date that director ceased to be director	26 September 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.

Number & class of securities

1,600,000 Director and Employee Unlisted Options

⁺ See chapter 19 for defined terms.

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
nil	

Part 3 – Director's interests in contracts

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

⁺ See chapter 19 for defined terms.