

# Appendix 3Y

## Change of 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>BURU ENERGY LIMITED</b>
<b>71 130 651 437</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Eric Streitberg
<b>Date of last notice</b>	30 November 2010

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 November 2011

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>6,501,066 Ordinary shares</p> <p>1,900,000 Director and employee unlisted options exercisable at \$0.30, expiring at 31 December 2011</p> <p>5,000,000 unlisted options exercisable at \$0.25, expiring at 31 December 2011</p> <p>5,000,000 unlisted options exercisable at \$0.30, expiring at 31 December 2011</p> <p>5,000,000 unlisted options exercisable at \$0.35, expiring at 31 December 2011</p> <p>1,080,000 unlisted options under the ESOP exercisable at \$0.48, expiring 31 December 2012</p>
<b>Class</b>	Unlisted options granted under the Buru Energy Limited Employee Share Option Plan (" <b>ESOP</b> ")
<b>Number acquired</b>	<p>2,500,000 Unlisted options under the ESOP exercisable at \$1.03, expiring 30 April 2013</p> <p>2,500,000 Unlisted options under the ESOP exercisable at \$1.12, expiring 31 October 2013</p> <p>2,500,000 Unlisted options under the ESOP exercisable at \$1.20, expiring 30 April 2014</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p><b>No. of securities held after change</b></p>	<p>6,501,066 Ordinary shares</p> <p>1,900,000 Director and employee unlisted options exercisable at \$0.30, expiring at 31 December 2011</p> <p>5,000,000 unlisted options exercisable at \$0.25, expiring at 31 December 2011</p> <p>5,000,000 unlisted options exercisable at \$0.30, expiring at 31 December 2011</p> <p>5,000,000 unlisted options exercisable at \$0.35, expiring at 31 December 2011</p> <p>1,080,000 unlisted options under the ESOP exercisable at \$0.48, expiring 31 December 2012</p> <p>2,500,000 Unlisted options under the ESOP exercisable at \$1.03, expiring 30 April 2013</p> <p>2,500,000 Unlisted options under the ESOP exercisable at \$1.12, expiring 31 October 2013</p> <p>2,500,000 Unlisted options under the ESOP exercisable at \$1.20, expiring 30 April 2014</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to shareholder approval at the Annual General Meeting on 21 October 2011.</p>

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**Part 2 – Change of 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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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