

Letter to Shareholders – Notice of General Meeting

Buru Energy Limited ("Buru Energy" or "Company") advises that, following today's release of the Company's Notice of General Meeting on ASX, shareholders who normally receive hardcopy notices of meeting by post will instead be sent the attached letter regarding the Company's General Meeting (together with their personalised proxy form).

The letter to shareholders will be sent in reliance on ASIC's temporary "no action" position dated 29 March 2021.

This ASX announcement has been authorised for release by the Executive Chairman.

For further information on Buru Energy's current and future activities, visit www.buruenergy.com or contact:

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6 August 2021

Dear Shareholder

Notice is given that a General Meeting ("Meeting") of Buru Energy Limited ("Buru Energy" or "Company") will be held as follows:

TIME: 10.00am (Perth time)

DATE: Thursday, 23 September 2021

PLACE: Level 2, 16 Ord Street, West Perth WA 6005

In reliance on ASIC's temporary "no action" position dated 29 March 2021, Buru Energy will not be posting hard copies of the Notice of Meeting to shareholders who have not elected to receive notices electronically. Instead, the Notice of Meeting which sets out the Agenda (including details of all resolutions being put to the meeting), important Voting Information and an Explanatory Memorandum can be found at <https://www.buruenergy.com/site/investor-centre/ASX-Announcements>.

Attending and participating at the Meeting

For the health and safety of all attendees, the Company will be observing social distancing and any other government requirements that apply at the time of the Meeting. This may include limiting the number of attendees at the meeting or refusing entry to visitors. Refreshments will not be available. We ask that you do not attend the meeting if you feel unwell or have been in contact with someone who may have been affected by COVID-19. The Company will be monitoring the COVID-19 situation closely and if it becomes necessary or appropriate to change the way the Meeting will be held or conducted, information will be provided on the Company's website (at <https://www.buruenergy.com/>) and lodged with ASX (at www.asx.com.au).

Please refer to the Notice of Meeting for further important information.

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow instructions on their personalised proxy form (enclosed), to be submitted to Buru Energy's share registry by no later than 10.00 am (Perth time) on Tuesday, 21 September 2021 online or by post.

Yours sincerely



Eric Streitberg
Executive Chairman