



**Buru Energy Limited**  
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## **ASX ANNOUNCEMENT (ASX: BRU)      23 October 2009**

### **Relief under section 708A(5)(e) of the Corporations Act**

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Buru Energy Limited ("**Buru**") refers to the shareholder approval received at its Annual General Meeting held on 16 October 2009 for the issue of 2,650,000 new fully paid ordinary shares and 15,000,000 new options to Mr Eric Streitberg in exchange for total consideration of \$609,500. Buru has today issued these shares and options to Mr Streitberg. Mr Streitberg has today entered into a one year voluntary escrow agreement with Buru in respect of the shares.

Buru gives notice of the following under section 708A(5)(e) of the Corporations Act 2001 (Cwlth) ("**Corporations Act**") in respect of the issue of the shares:

- a) Buru issued these shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
- b) as at today's date:
  - (i) Buru has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Buru;
  - (ii) Buru has complied with section 674 of the Corporations Act; and
  - (iii) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Further details of this issue are contained in the Explanatory Memorandum which accompanied Buru's Notice of Annual General Meeting, released to the ASX on 15 September 2009.

Yours faithfully

A handwritten signature in blue ink, appearing to read "G. Riley".

**GRAHAM RILEY**  
Chairman

**For inquiries please contact:**

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