



**Buru Energy Limited**  
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## **ASX ANNOUNCEMENT (ASX: BRU) 19 October 2009**

### **Change of Directors**

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Buru Energy Limited (“**Buru**” or “**Company**”) advises that Peter Jones has today been appointed as a non-executive director of the Company and that Adrian Cook has today resigned as director of the Company. Please refer to the ASX announcement on 1 October 2009 for further information.

An Appendix 3X and an Appendix 3Z are attached.

Further information on the company is available on the Buru website at:  
[www.buruenergy.com](http://www.buruenergy.com)

#### **For inquiries please contact:**

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<b>Email</b>	<b><a href="mailto:ericstreitberg@buruenergy.com">ericstreitberg@buruenergy.com</a></b>

Yours faithfully

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

**GRAHAM RILEY**  
**Chairman**

# Appendix 3X

## Initial 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>Name of entity:</b>	Buru Energy Limited
<b>ABN:</b>	71 130 651 437

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Vernon Jones
<b>Date of appointment</b>	19 October 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	
86,635	Ordinary shares
28,878	Listed options

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>	
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Macleay Jones Pty Ltd (Peter Jones is a Director of this Company)	161,642 53,881	Ordinary shares Listed options

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> BURU ENERGY LIMITED
<b>ABN</b> 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.

<b>Name of director</b>	Adrian Cook
<b>Date of last notice</b>	31 August 2009
<b>Date that director ceased to be director</b>	19 October 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.

<b>Number &amp; class of securities</b>	
353,681	Ordinary Shares
20,921	Listed Options
1,900,000	Director and Employee Unlisted Options

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>nil</b>	

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.