

## **Appointment of Non-executive Director**

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Buru Energy Limited (**Buru, Company**) (ASX: BRU) is pleased to advise that Mr David Maxwell has been appointed as a Non-executive Director of the Company effective immediately. The Board has also agreed for Mr Maxwell to be offered the role of Non-executive Chair upon the retirement of the current Chair, Mr Eric Streitberg on 15 August 2024.

Mr Streitberg advised his intention to retire from the Board at the Annual General Meeting of the Company held on 30 May 2024. The appointment of Mr Maxwell is a result of the structured search initiated at that time for a suitably qualified director who was able to assume the role of Chair.

Mr Maxwell is a highly experienced oil and gas senior executive based in Perth. He has had senior responsibility for the identification, development, commercialisation and delivery of new gas projects in Australia. His most recent roles have been:

- Managing Director and CEO of Cooper Energy while the company built its significant Eastern Australia gas business; and
- leadership positions with BG Group (now owned by Shell) which identified and delivered QC LNG, the first LNG project in Queensland.

### **Commenting on the appointment, Buru's Chairman, Mr Eric Streitberg said:**

*"Buru is commencing a very exciting development phase and David has the skills and experience, together with our recently appointed CEO, Thomas Nador, to deliver the value from our assets. David's in depth knowledge of the Australian gas industry brings an outstanding skill set to his pending role as Chair and I am personally delighted he has agreed to join the Board."*

### **Commenting on his appointment Mr Maxwell said:**

*"I'm very much looking forward to working with the Buru directors and management, building on the foundations already created by the team as we move forward and deliver the full value and potential of the company. Having undertaken a detailed review of the company's operations, including travelling to Buru's sites in the Kimberley and considering the commercial opportunities they present, I am confident that Buru can deliver significant value for its shareholders, the Kimberley communities, and commercial partners as it develops its assets"*

Mr Maxwell holds a Bachelor of Technology (Hons) and a Master of Technology, both from Massey University. He is a Fellow of the Australian Institute of Company Directors. A summary of Mr Maxwell's directorships, most recent work experience and education follows.

## David Maxwell: summary of qualifications and most recent experience



### Recent Executive Experience

<b>Cooper Energy</b>	October 2011 - March 2023	<ul style="list-style-type: none"><li>Managing Director &amp; CEO</li></ul>
<b>BG Group</b>	January 2006 - July 2011	<ul style="list-style-type: none"><li>SVP QGC (a BG Group business)</li><li>Managing Director, BG Australia</li><li>VP &amp; General Manager, LNG Business Development</li></ul>
<b>Woodside Energy</b>	May 1996 - July 2005	<ul style="list-style-type: none"><li>Director, Gas &amp; Marketing Business Unit</li><li>General Manager Commercial</li><li>General Manager LNG</li><li>General Manager North West Shelf Gas</li></ul>
<b>Santos</b>	June 1992 - April 1996	<ul style="list-style-type: none"><li>Manager Bonaparte Gas Project</li><li>Manager Planning &amp; Business Development</li><li>Manager Gas Market Development</li></ul>

### Board Experience

<b>Cooper Energy</b>	October 2011 - March 2023	<ul style="list-style-type: none"><li>Managing Director</li></ul>
<b>APPEA (now Australia Energy Producers Assoc)</b>	November 2018 - May 2023	<ul style="list-style-type: none"><li>Director</li><li>Chair Decommissioning Committee</li></ul>
<b>Queensland Gas Company</b>	November 2008 - April 2009	<ul style="list-style-type: none"><li>Director</li></ul>

### Education and Affiliations

<b>Fellow</b>	Australian Institute of Company Directors, 1990
<b>Master of Technology</b>	Massey University, New Zealand, 1978
<b>Bachelor of Technology</b>	Massey University, New Zealand, 1976

### Authorisation

This ASX announcement has been authorised for release by the Buru Board of Directors.

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