

23 April 2015

ASX : BRU

ABN 71 130 651 437
Level 2, 88 William Street
Perth, Western Australia 6000
Ph: +61 8 9215 1800
Fax: +61 8 9215 1899
www.buruenergy.com

Resignation of Non-executive Director

Buru Energy Limited (ASX: BRU) advises that Non-executive Director the Hon Peter Jones has resigned from the Buru Energy Board effective today. Mr Jones has recently been suffering from ill health and wishes to be able to concentrate on his recovery.

Subsequent to Mr Jones' resignation, the Board consists of Mr Eric Streitberg (Executive Chairman) and Non-executive Directors Ms Eve Howell and Mr Rob Willes.

The Board has underway a structured search process to identify suitable additional Non-executive Director candidates in line with its Board Charter.

Buru Energy Executive Chairman Eric Streitberg commented:

"I would like to thank Peter both personally and on behalf of the Board and shareholders for his outstanding service to Buru Energy. Peter was the founding Chairman of ARC Energy Limited, the company from which Buru was born. He has been a Director of Buru since October 2009 and during that time has provided wise counsel and sound advice that will be sorely missed. We wish him all the best and a full and speedy recovery."

Visit www.buruenergy.com for information on Buru Energy's current and future activities.

For investor inquiries please contact Buru Energy:

Telephone: +61 8 9215 1800

Freecall: 1800 337 330

Email: info@buruenergy.com

Media Enquiries:

Paul Armstrong

Read Corporate

+61 8 9388 1474/ 0421 619 084

About Buru Energy

Buru Energy Limited (ASX: BRU, S&P/ASX300) is a Western Australian oil and gas exploration and production company headquartered in Perth with an operational office in Broome. The Company's petroleum assets and tenements are located onshore in the Canning Basin in the southwest Kimberley region of Western Australia. Its flagship high quality conventional Ungani Oilfield project is owned in 50/50 joint venture with Mitsubishi Corporation. As well as Ungani, the Company's portfolio includes potentially world class tight gas resources.

The company's goal is to deliver material benefits to its shareholders, the State of Western Australia, the Traditional Owners of the areas in which it operates, and the Kimberley community, by successfully exploring for and developing the petroleum resources of the Canning Basin in an environmentally and culturally sensitive manner.