



19 October 2018

Change of Director's Interest

Please find attached an Appendix 3Y in relation to the sale of a parcel of shares by the Executive Chairman, Mr Eric Streitberg.

The transaction was to enable Mr Streitberg to realise a portion of his investment in the Company, for personal financial reasons.

The Independent Directors of the Company have confirmed that the transaction was in compliance with the Buru Energy Share Trading Policy.

This is the first time that Mr Streitberg has sold any shares in the Company since it listed in 2008 (with Mr Streitberg as a founding Director and shareholder). He continues to have a beneficial interest in 21,225,409 shares in the Company (approximately 4.9% of the shares on issue).

An ASIC Form 605 (Ceasing to be a substantial holder) will also be lodged by the Company today in relation to the transaction.

Shane McDermott
Company Secretary
Buru Energy Limited

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

For investor inquiries please contact Buru Energy:

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Buru Energy Limited
ABN	71 130 651 437

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Eric Streitberg
Date of last notice	11 September 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> - Direct interest as Eric Streitberg - Indirect interest as 100% shareholder and Director of Aegis Exploration Pty Ltd - Indirect interest as 100% shareholder and Director of Streitex Pty Ltd
Date of change	19 October 2018
No. of securities held prior to change	29,747,406 ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	8,521,997
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,142,969.22
No. of securities held after change	21,225,409 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market sale of shares
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Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.