



Announcement Summary

Entity name

BURU ENERGY LIMITED

Date of this announcement

Monday June 09, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options	3,900,000	09/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BURU ENERGY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

71130651437

1.3 ASX issuer code

BRU

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/6/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Director Options as approved by Shareholders at the Annual General Meeting held on 21 May 2025.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

9/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://buruenergy.com/announcements/6916463>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.07000000

Expiry date

9/6/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

BRU : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Director Options as approved by Shareholders at the Annual General Meeting held on 21 May 2025.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director Options as approved by Shareholders at the Annual General Meeting held on 21 May 2025.



Issue details

Number of +securities

3,900,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

n/a

Purpose of the issue

Other

Additional Details

Refer to Notice of Meeting for 2025 AGM - <https://buruenergy.com/announcements/6916463>

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BRU : ORDINARY FULLY PAID	779,409,607

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BRUAT : PERFORMANCE RIGHTS	3,870,000
BRUAA : OPTION EXPIRING 31-DEC-2025 EX \$0.23	1,000,000
New class - code to be confirmed : Unlisted Options	3,900,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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