## **ASX Announcement**

1 October 2025



## **Buru Energy Limited Director Retirement**

Buru Energy Limited (Buru, Company) (ASX:BRU) advises that in line with the previous announcement made on 8 April 2025 (<a href="https://buruenergy.com/announcements/6902622">https://buruenergy.com/announcements/6902622</a>) Mr Robert Willes has now retired from his position as Non-Executive Director of Buru effective 30 September 2025.

The Board has no current plans to appoint an additional director following Mr Willes' departure, with the Board size being reduced to 3 non-executive members. This is one of several measures implemented this year supporting our commitment to prudent cost management.

## **Authorisation**

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

For further information, visit <a href="https://www.buruenergy.com">www.buruenergy.com</a> or contact:

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