

## Listing Rule 3.13.1 Disclosure

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In accordance with ASX Listing Rule 3.13.1, Buru Energy Limited (Buru Energy) advises that:

1. Buru Energy's 2026 Annual General Meeting will be held at 9.00am (AWST) on Wednesday, 27 May 2026; and
2. Pursuant to article 9.6 of the Buru Energy constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of Buru Energy is Friday, 10 April 2026.

### Authorisation

This ASX announcement has been authorised for release by the Chair of Buru Energy.

For further information, visit [www.buruenergy.com](http://www.buruenergy.com) or contact:

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