

16th July 2014

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Burleson Energy Limited (BUR).

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Burleson Energy Limited are to be transferred from:

Advanced Share Registry, 110 Stirling Hwy, Nedlands WA 6009

to:

Boardroom Pty Limited.
Level 7, 207 Kent Street
Sydney NSW 2000

PO Box 3993
Sydney NSW 2001

Telephone 1300 737 760
Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au

Web: www.boardroomlimited.com.au

Advanced Share Registry will cease to be the registry provider at close of business on Sunday 20th July 2014 and Boardroom Pty Limited will be the registry provider commencing Monday 21st July 2014.

Yours faithfully

Andrew Bald
CEO

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