



11<sup>th</sup> August 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 were, effective today the 11<sup>th</sup> August 2014, 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](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Advanced Share Registry has now ceased to be the registry provider and Boardroom Pty Limited have become the registry provider effective immediately.

Yours faithfully

Andrew Bald  
CEO

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Burleson Energy Limited	Registered Office / Administration	Mailing Address
ABN 73 117 770 475	Level 6 9 Barrack Street SYDNEY NSW 2000 Australia	GPO Box 92 SYDNEY NSW 2001 Australia
Phone: +61 2 8252 6171 Facsimile: +61 2 8252 6178 <a href="http://www.burlesonenergyltd.com">www.burlesonenergyltd.com</a>		