

Buru Energy Limited Director Retirement

Buru Energy Limited (Buru, Company) (ASX:BRU) advises that Mr Robert Willes has informed the Board that he will retire from his position as Non-Executive Director of Buru at a date to be agreed in September 2025.

The date of this retirement will be coordinated to align with the submission to the ASX of the 2025 Half Year Report. This will enable Robert to fulfill his role as Chair of the Audit and Risk Committee up until that date, and facilitate an orderly handover to the successor as Chair of the Committee.

Mr Willes is a long-standing Director of the Buru Board, having been appointed on 2 July 2014.

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.

Buru Chair, Mr David Maxwell said:

"Robert has made a valuable contribution at the Board level to the development and activities of the Company for more than 10 years. His broad large and small company experience has always been constructive and insightful. He has also been the Chair of the Audit & Risk Committee for 10 years."

Mr Willes said:

"It has been a privilege to serve on the Board and as Chair of the Audit & Risk Committee for more than a decade, and I am very pleased that the Strategic Development Agreement with CEFA has now been executed, marking a significant milestone in the Company's evolution. This achievement marks a suitable juncture for my decision to retire. I look forward to working with the Board over the coming months as we progress the Rafael Gas Project."

Authorisation

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

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