

24th March 2016

Company Announcements Australian Securities Exchange Limited Level 4, 20 Bridge Street Sydney NSW 2000

ASX Code: BUR

Board Changes

The Board of Burleson Energy Limited (ASX: BUR) (Burleson or the Company) advises that Mr Andrew Bald has resigned from the Board of Burleson and from his position as CEO of the Company.

Mr Alex Sundich has agreed to join the Board and will remain as Company Secretary.

For further information please contact:

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Director

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