

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Buru Energy Limited
<b>ABN</b>	71 130 651 437

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Maxwell
<b>Date of last notice</b>	16 December 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in ordinary shares held by <ul style="list-style-type: none"> <li>• Invia Custodian Pty Limited as trustee for the Lewxam Super Fund a/c.</li> <li>• Invia Custodian Pty Limited as trustee for the David Peter Maxwell a/c.</li> </ul>
<b>Date of change</b>	3 June 2026
<b>No. of securities held prior to change</b>	7,500,000 fully paid ordinary shares 1,900,000 unlisted options \$0.07 Expiry 09/06/2028 750,000 unlisted options \$0.03 Expiry 16/12/2027
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	4,666,667 fully paid ordinary shares
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
<b>No. of securities held after change</b>	12,166,667 fully paid ordinary shares 1,900,000 unlisted options \$0.07 Expiry 09/06/2028 750,000 unlisted options \$0.03 Expiry 16/12/2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired pursuant to the Share Placement as announced to the ASX on 17 April 2026 and approved by Shareholders at Annual General Meeting held on 27 May 2026.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Buru Energy Limited
<b>ABN</b>	71 130 651 437

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joanne Williams
<b>Date of last notice</b>	09 June 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct – Fully Paid Ordinary Shares  Indirect – Unlisted options
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in unlisted options held by <ul style="list-style-type: none"> <li>• Birdwood Solutions Pty Ltd</li> </ul>
<b>Date of change</b>	3 June 2026
<b>No. of securities held prior to change</b>	1,000,000 unlisted options \$0.07 Expiry 09/06/2028
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

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<b>No. of securities held after change</b>	1,000,000 fully paid ordinary shares 1,000,000 unlisted options \$0.07 Expiry 09/06/2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired pursuant to the Share Placement as announced to the ASX on 17 April 2026 and approved by Shareholders at Annual General Meeting held on 27 May 2026.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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