

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

Name of entity	Buru Energy Limited
ABN	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.

Name of Director	Joanne Williams
Date of last notice	3 June 2026

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.

Direct or indirect interest	Direct – Fully Paid Ordinary Shares & Listed options Indirect – Unlisted options
Nature of indirect interest (including registered holder) 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"> • Birdwood Solutions Pty Ltd
Date of change	23 June 2026
No. of securities held prior to change	1,000,000 fully paid ordinary shares 1,000,000 unlisted options \$0.07 Expiry 09/06/2028
Class	Listed Options
Number acquired	500,000 listed options \$0.022 Expiry 23/06/2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,000,000 fully paid ordinary shares 1,000,000 unlisted options \$0.07 Expiry 09/06/2028 500,000 listed options \$0.022 Expiry 23/06/2029
Nature of change 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.

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

Part 3 – +Closed period

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

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

Name of entity	Buru Energy Limited
ABN	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.

Name of Director	David Maxwell
Date of last notice	3 June 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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"> • Invia Custodian Pty Limited as trustee for the Lewxam Super Fund a/c. • Invia Custodian Pty Limited as trustee for the David Peter Maxwell a/c.
Date of change	23 June 2026
No. of securities held prior to change	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
Class	Listed Options
Number acquired	2,333,333 listed options \$0.022 Expiry 23/06/2029
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	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 2,333,333 listed options \$0.022 Expiry 23/06/2029
Nature of change 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.

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

Part 3 – +Closed period

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

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If prior written clearance was provided, on what date was this provided?	N/A
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