

## Corporate Directory

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### Directors

Mr Eric Streitberg	Executive Chairman
Ms Eve Howell	Independent Non-executive Director
Ms Joanne Kendrick	Independent Non-executive Director
Mr Malcolm King	Independent Non-executive Director
Ms Samantha Tough	Independent Non-executive Director
Mr Robert Willes	Independent Non-executive Director

### Company Secretary

Mr Shane McDermott

### Registered and Principal Office

Address:	Level 2, 16 Ord St, West Perth WA 6005
Telephone:	+61 (08) 9215 1800
Email:	info@buruenergy.com
Website:	www.buruenergy.com

### Share Registry: Link Market Services Limited

Address:	Level 12, QV1 Building, 250 St Georges Terrace, Perth WA 6000
Telephone:	1800 810 859 (within Australia) +61 1800 810 859 (outside Australia)
Email:	registrars@linkmarketservices.com.au
Website:	www.linkmarketservices.com.au

### Auditors: KPMG

Address:	235 St George's Terrace, Perth WA 6000
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### Stock Exchange: Australian Stock Exchange

Address:	Exchange Plaza, 2 The Esplanade, Perth WA 6000
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### ASX Code: BRU

### Current Issued Capital

Fully paid ordinary shares	432,074,241
Unlisted employee share options	12,850,000

### Trading History

Share price range during 2020	\$0.062 to \$0.180
Liquidity (annual turnover as % of average issued capital)	31.79%
Average number of shares traded per month	~11.4 million