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**From:** Samantha Tough [REDACTED]  
**Sent:** Tuesday, 16 March 2021 7:26 PM  
**To:** Stephen Skala AO; Ian Learmonth  
**Subject:** Samantha Tough - Disclosures

Dear Stephen and Ian

Since our last CEFC Board meeting, there have been adjustments to my portfolio.

Please note the comments on Buru Energy Ltd and my platform for joining that Board. I would be grateful if the board could discuss this. If there is any perceived conflict, the CEFC takes priority:

- 1) My directorship with Saracen Mineral Holdings Ltd finished after 8 years on 12 February 2021. Saracen and Northern Star Ltd merged [REDACTED] and I was pleased to be the independent director on the DD and Scheme of Arrangement Committee.
- 2) Director of 3D Metal Forge Ltd a new IPO focussed on technology that delivers efficiencies and sustainability to supply chains. It's current focus is the additive manufacturing sector.
- 3) Buru Energy Ltd - this is small/mid cap in the oil and gas sector with operations in the north of WA. My platform for joining was clear - assist this company to find a future in the new energy world and to accelerate a path to offsetting emissions in its current operations.
- 4) I am in discussions with a listed company in the water treatment sector with the leading energy efficient technology.

Regards

Samantha

Sent from my iPhone