

[REDACTED]

From: Samantha Tough [REDACTED]
Sent: Tuesday, 23 March 2021 6:58 PM
To: Steven Skala AO; Ian Learmonth
Subject: Samantha Tough - update on portfolio changes

Dear Steven and Ian

Further to my conversation with Steven on Monday 22 March and my email to you both on 16 March, I have been made aware of the strategic objectives of Buru Energy Ltd.

The objectives are more ambitious than was known at the time of my recent appointment and has the potential to conflict with other organisations I am involved with.

There has been no occasion to date where a conflict has arisen and I am working with Buru and taking steps to ensure there is no conflict in the future.

The Buru AGM is scheduled for early May and I am currently minded not to stand for election.

I will confirm my decision ahead of that AGM.

Regards

Samantha