From: Jay Tolson
Sent: Thursday, 29 April 2021 11:03 AM
To: CEFC Secretariat;
Subject: FW: Samantha Tough - Formal Notice of Withdrawal from Election as Buru Director at AGM

Hi all,

Pls see the below.

Cheers J

Jay Tolson
General Counsel and Company Secretary

cefc.com.au

From: Samantha Tough
Sent: Thursday, 29 April 2021 11:00 AM
To: Steven Skala ; Ian Learmonth ; Jay Tolson
Subject: Fwd: Samantha Tough - Formal Notice of Withdrawal from Election as Buru Director at AGM

Dear Steven, Ian and Jay
Please see below my formal notice to Buru Energy Ltd today that I will not be offering myself for election at the AGM on 6 may 2021.
Although still technically on the board till that date, I have been formally redacted from receiving all board papers and other information from the company since 22 April and I have not participated in any company decisions that may have a conflict with other organisations I am a part of.
Given this is a notification of a change in interest in my portfolio, you may chose to include this notification in the recent FOI request and consequent documents disclosed under that request.
Regards
Samantha Tough

[redacted]

[redacted]

[redacted]