

WEBSITE DISCLOSURE

Company's Website Disclosure on Corporate Governance

Introduction

Burleson Energy Ltd ("**Company**") has adopted comprehensive systems of control and accountability as the basis for the administration of corporate governance. The Board of the Company is committed to administering the policies and procedures with openness and integrity, pursuing the true spirit of corporate governance commensurate with the Company's needs.

To the extent they are applicable to the Company, the Board has adopted the Ten Essential Corporate Governance Principles and each of the Best Practice Recommendations¹ as published by ASX Corporate Governance Council ("**ASX Principles and Recommendations**"). To read the ASX Principles and Recommendations click here. [*insert link*]

In pursuit of best practice in corporate governance, the Company is please to make the following information on its corporate governance practices available to its shareholders in this website. The Company has followed the recommendations of the ASX in making information available in full or summary.

Charters

Board

Audit Committee

Nomination Committee

Remuneration Committee

Policies and Procedures

Code of Conduct

Selection and Appointment of New Directors

Performance Evaluation of the Board, Board Committees, Individual Directors and Key Executives

Trading in Company Securities (summary)

Compliance Procedures for ASX Listing Rule Disclosure Requirements (summary)

Selection, Appointment and Rotation of External Auditor

Shareholder Communication Strategy

Risk Management Policy (summary)

¹ A copy of the Ten Essential Corporate Governance Principles and the Best Practice Recommendations are set out on this website.