

31 August 2020

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

Change of Address

Emperor Energy Limited (ASX: EMP) advises that effective 31 August 2020, the Company will change its registered office and principle place of business to **Level 21**, **201 Sussex Street Sydney NSW 2000.**

All other contact details remain unchanged.

Drulll

This announcement has been authorised for release by the board of directors.

Yours faithfully

Carl Dumbrell Company Secretary

Ph +61 402 277 282

carl@emperorenergy.com.au

emperorenergy.com.au

ABN: 56 006 024 764