

ASX:EEG

APPENDIX 3Y DISCLOSURE

22 September 2020



Appendix 3Y Disclosure

Empire Energy Group Limited (the “**Company**” or “**Empire**”) refers to the Appendix 3Y for Paul Espie whose appendix is attached to this document.

The late lodgement of the Appendix 3Y was due solely to an administrative oversight. As soon as the Company became aware of this oversight, immediate steps were taken to lodge the necessary form.

Every Director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company considers the late lodgement of this Appendix 3Y to be an isolated incident.

This ASX release has been authorised by the Empire’s Board of Directors.

For queries about this release, please contact:

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Late Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	EMPIRE ENERGY GROUP LIMITED
ABN	29 002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Espie AO
Date of last notice	7 August 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	<u>Direct and Indirect</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Invia Custodian Pty Limited <Ziggy Provident P/L ATF Provident Fund> (Securities held by custodian for and on behalf of Mr Espie's Corporate Trustee and Super Fund. Mr Espie is a Director of the Corporate Trustee and beneficiary of the Super Fund.) • Kuarka Pty Limited ATF <Kuaraka Trust> (Securities held by custodian for and on behalf of Mr Espie's Corporate Trustee and Super Fund. Mr Espie is a Director of the Corporate Trustee and beneficiary of the Super Fund.)
Date of change	4 September 2020

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> • 4,850,000 Ordinary Shares • 375,000 Options exercisable at \$0.30 per share expiring on 26/09/2020 <u>Direct</u> <ul style="list-style-type: none"> • 269,753 Restricted Rights
Class	Ordinary Shares
Number acquired	375,000 (due to their conversion)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$112,500.00
No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> • 5,225,000 Ordinary Shares <u>Direct</u> <ul style="list-style-type: none"> • 269,753 Restricted Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options, pursuant to their terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.