

The logo for ASX:EEG is displayed in white, bold, sans-serif font against a background of a rocky, layered geological formation.

**Board Changes**

11 March 2021



Level 19, 20 Bond Street  
Sydney NSW 2000

### **Appointment of Non-Executive Director**

Empire Energy Group Limited (“Empire” or “the Company”) is pleased to announce the appointment of Mr Louis Rozman to the Board of Directors.

Mr Rozman has had a distinguished career in the natural resources sector across operations, development and project financing. His experience includes construction, project management, joint ventures and project financing including private equity.

He has held numerous senior management positions in the industry. His experience as Chief Executive Officer of CH4 Gas Limited (“CH4”) a successful Queensland coal seam gas developer and producer, is of direct relevance to Empire’s growth plans. CH4 was one of the first companies to commercialise a Queensland coal seam methane project. CH4 merged with Arrow Energy in 2006, and the enlarged business was later acquired by Royal Dutch Shell and PetroChina for >A\$3 billion.

Mr Rozman’s experience will be valuable to Empire as the Company progresses its Northern Territory petroleum projects through appraisal and ultimate commercialisation. His full biography is attached at Appendix A and he will stand for election at Empire’s 2021 Annual General Meeting.

### **Retirement of Non-Executive Director**

Mr John Gerahty has retired from the Board of Directors effective today.

Mr Gerahty has been a significant and valuable Director and shareholder throughout a period of consolidation and progress for the Company and its balance sheet. This has been important in the successful execution of the Company’s strategy now focused on the Northern Territory.

The Empire Board thanks Mr Gerahty for his contribution and wishes him well for his future endeavours.

APPENDIX A



**Louis Ivan Rozman**

Mr Rozman is a mining engineer and executive with 40 years' experience in operating and constructing projects in Africa, Australia and Papua New Guinea. Mr Rozman was the Chief Operating Officer of AurionGold Limited and was instrumental in the growth and development of its predecessor, Delta Gold Limited. He was the Chief Executive Officer of CH4 Gas Limited, during its pioneering coal seam gas development in Queensland.

Mr Rozman was a founding partner and director of Pacific Road Capital Management overseeing several of its key natural resources projects.

Mr Rozman is a Fellow of the Australian Institute of Company Directors, the Australasian Institute of Mining and Metallurgy ("AusIMM") and a Chartered Professional (Management). He is the Chairman of the VALMIN Code Committee for the AusIMM and Australian Institute of Geoscientists. He has a Bachelor of Engineering (Mining) degree from the University of Sydney and a Masters in Geoscience (Mineral Economics) from Macquarie University.

This ASX release has been authorised by the Managing Director.

For queries about this release, please contact:

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