

# 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

<b>Name of entity</b> EMPIRE ENERGY GROUP LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	ALEX UNDERWOOD
<b>Date of last notice</b>	16 August 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by: (i) Tamarama Energy Services Pty Limited as trustee for the A.O.E. Underwood Family Trust. Mr Underwood is a director of the Company and beneficiary of the Trust; and (ii) The Tamarama Superannuation Fund. Mr Underwood is the beneficiary of the fund
<b>Date of change</b>	1 October 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> <ul style="list-style-type: none"> <li>• 800,000 Ordinary Shares</li> <li>• 5,592,714 Performance Rights</li> <li>• 1,000,000 Service Rights</li> <li>• 1,077,381 Restricted Rights</li> </ul> <b>Indirect</b> <ul style="list-style-type: none"> <li>• 1,500,000 Ordinary Shares</li> <li>• 600,000 Unlisted Options expiring on 30/12/2021 @ \$0.30</li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,300,500 Performance Rights have vested

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1,849,500 Performance Rights have lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, as detailed in the Notice of Meeting for the General Meeting held 30 May 2019
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 800,000 Ordinary Shares</li> <li>• 2,442,714 Unvested Performance Rights</li> <li>• 1,300,500 Vested Performance Rights</li> <li>• 1,000,000 Service Rights</li> <li>• 1,077,381 Restricted Rights</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>• 1,500,000 Ordinary Shares</li> <li>• 600,000 Unlisted Options expiring on 30/12/2021 @ \$0.30</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partial vesting of Managing Director FY19 Performance Rights. FY19 Performance Rights that did not vest have now lapsed.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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