

Appendix 3Z

Final 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 30/9/2001.

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.3 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	9 September 2022
Date that director ceased to be director	30 May 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Restricted Rights: 733,169

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ul style="list-style-type: none"> • INVIA CUSTODIAN PTY LIMITED <KUARKA A/C> (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.) • INVIA CUSTODIAN PTY LIMITED <PACIFIC ROAD PROVIDENT A/C> (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.) 	<p>INVIA CUSTODIAN PTY LIMITED <KUARKA A/C></p> <ul style="list-style-type: none"> • 7,190,030 Ordinary Shares • 636,364 unlisted options expiring on 14 June 2024 @ \$0.35 per share <p>INVIA CUSTODIAN PTY LIMITED <PACIFIC ROAD PROVIDENT A/C></p> <ul style="list-style-type: none"> • 2,945,333 Ordinary Shares • 68,182 unlisted options expiring on 14 June 2024 @ \$0.35 per share

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.