

2025 Annual General Meeting – notification of dates

Empire Energy Group Limited (“Empire”) advises that its 2025 Annual General Meeting will be held at 9:30am (Sydney time) on Thursday, 29 May 2025.

Details of the venue and the items of business will be provided in the Notice of Meeting.

The closing date for the receipt of nominations of persons to be considered for election as a director is Monday, 7 April 2025.

This ASX release has been authorised by the Managing Director

For queries about this release, please contact:

Alex Underwood, Managing Director

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