

ASX Announcement
5 December 2017

Change of Directors Interest Notices

Emperor Energy Limited (ASX: EMP) (the **Company**) attaches an Appendix 3Y for Mr Carl Dumbrell and Mr Vazrick Hovanessian in relation to an allotment of shares for their participation in the rights issue, and an allotment of shares for outstanding Directors fees in accordance with Resolutions 5 and 6 of the Company's 2017 Annual General Meeting, approved by shareholders on 21 November 2017.

The Company notes that the notices were not lodged within the requisite time frame for the rights issue participation due to an administrative oversight.

The Company is aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules.

For enquiries please contact:

Carl Dumbrell, Director and Company Secretary
Emperor Energy Limited
+61 2 9275 8878

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 30/9/2001.

Name of entity	EMPEROR ENERGY LIMITED
ABN	56 006 024 764

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	CARL DUMBRELL
Date of last notice	20 June 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Limited The registered holder is Bond Street Custodians Limited. Mr Dumbrell is a beneficiary.
Date of change	(1) 10 November 2017 (2) 24 November 2017
No. of securities held prior to change	Indirect: 14,080,435 Fully paid ordinary shares
Class	Fully Paid Ordinary Shares Listed options
Number acquired	(1) 14,166,666 Fully paid ordinary shares 14,166,666 Listed options, exercisable at \$0.005 (0.5 cents) on or before 31 March 2020 (2) 20,000,000 Fully paid ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$42,500.00 (2) \$48,644.00

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect: 48,247,101 Fully paid ordinary shares 14,166,666 Listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Participation in rights issue. (2) Settlement of outstanding Directors fees in accordance with Resolution 5 as approved at the Company's 2017 Annual General Meeting of shareholders.

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
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	EMPEROR ENERGY LIMITED
ABN	56 006 024 764

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	Vazrick (Vaz) Hovanessian
Date of last notice	29 December 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Raxigi Pty Limited (Vaz Hovanessian is a director and substantial shareholder of Raxigi)
Date of change	(1) 10 November 2017 (2) 24 November 2017
No. of securities held prior to change	Indirect: 26,087,954 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Listed Options
Number acquired	(1) 33,333,333 Fully Paid Ordinary Shares 33,333,333 Listed Options (2) 20,000,000 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$100,000.00 (2) \$48,644.00
No. of securities held after change	Indirect: 79,421,287 Fully Paid Ordinary Shares 33,333,333 Listed Options, exercisable at \$0.005 (0.5 cents) on or before 31 March 2020

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Participation in rights issue. (2) Settlement of outstanding Directors fees in accordance with Resolution 6 as approved at the Company's 2017 Annual General Meeting of shareholders.
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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
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.