



ACN 092 471 513

12 August 2014

ASX Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney
NSW 2000

Dear Sir

UNLISTED OPTION EXPIRY

Empire Resources Limited gives notice that the following unlisted options have expired:-

Type:	Unlisted Options
ASX Code:	ERLAI
Date of Expiry:	9 August 2014
Number Expired:	1,500,000
Exercise Price per Security	A\$0.09

Yours faithfully

Simon Storm
Company Secretary

PRINCIPAL AND REGISTERED OFFICE

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Victoria Park WA 6100

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