



**EMPIRE**  
RESOURCES

5 August 2024

**ASX Release**

## **BOARD CHANGES**

Empire Resources Limited (ASX:ERL, Empire) hereby advises that Mr Sean Richardson ceased to be Managing Director of the Company, effective 2 August 2024.

The Board expresses its thanks to Mr Richardson for his valuable contribution to the Company over the past 5 years and wishes him success in his future endeavours.

The Company will advise on the appointment of a Non-Executive Director to replace Mr Richardson's Board position in due course.

Mr Richardson's Appendix 3Z will follow this notice.

This announcement is authorised for release by:

**Michael Ruane**  
**Chairman**

For further information on the Company

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## About Empire

Empire Resources Limited (ASX:ERL) is a gold and copper focussed exploration and development company. Empire owns four highly prospective projects. The Yuinmery Copper-Gold Project 470km northeast of Perth in the Youanmi Greenstone Belt, the Barloweerie multi-element precious and base metal project, the Nanadie Copper-Gold Project southeast of Meekatharra in the Murchison Region and the Penny's Gold Project 45km northeast of Kalgoorlie in the prolific Eastern Goldfields Region of Western Australia. Empire's projects have numerous exploration targets with excellent potential.

Empire has an experienced team of exploration, development and financial professionals who are committed to developing a sustainable and profitable mineral business. Empire seeks to extract value from direct exploration of its existing projects as well as identifying value accretive investment opportunities that complement the Company's development objectives.



**Empire Resources Project Locations**