



**EMPIRE**  
RESOURCES

5 August 2024

**ASX Release**

## **BOARD APPOINTMENT**

Empire Resources Limited (ASX:ERL, Empire) is pleased to announce the appointment of Mr Colin McCavana as Non-Executive Director, effective today, 5 August 2024.

Mr McCavana has over 40 years' experience in the mining and resources sector and has extensive experience in exploration, project development, construction, corporate management, capital raising, financing and operations.

Mr McCavana has had extensive involvement in mineral exploration and project development including the successful development and operation of several gold and Tantalum production operations in Australia, Africa and the USA.

Mr McCavana was the founding director of PVW Resources Ltd (ASX: PVW) and is also Chairman of Reward Minerals Limited (ASX: RWD).

Mr McCavana's Appendix 3X 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 focused 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