



ACN 092 471 513

5 September 2018

ASX Release

**RECEIPT OF NOTICE PURSUANT TO SECTION
249D OF THE CORPORATIONS ACT 2001**

Empire Resources Ltd (ASX code:ERL) wishes to advise that the Company has received a notice from Tyson Resources Pty Ltd and Kesli Chemicals Pty Ltd being members of the Company together holding 5% or more of the current share capital of the Company requesting, pursuant to Section 249D of the Corporations Act 2001, that the Company convene a general meeting to consider the resolutions set out below.

1. RESOLUTION 1 – APPOINTMENT OF MR MICHAEL RUANE AS A DIRECTOR

“That, pursuant to clause 3.4 of the Company’s constitution and all other purposes, Mr Michael Ruane be and is hereby appointed a director of the Company.”

2. RESOLUTION 2 – APPOINTMENT OF MR JEREMY ATKINSON AS A DIRECTOR

“That, pursuant to clause 3.4 of the Company’s constitution and all other purposes, Mr Jeremy Atkinson be and is hereby appointed a director of the Company.”

3. RESOLUTION 3 – APPOINTMENT OF MR PETER HAYDEN HUNT AS A DIRECTOR

“That, pursuant to clause 3.4 of the Company’s constitution and all other purposes, Mr Peter Hayden Hunt be and is hereby appointed a director of the Company.”

4. RESOLUTION 4 – REMOVAL OF MR LEE CHRISTENSEN AS A DIRECTOR

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr Lee Christensen be and is hereby removed as a director of the Company.”

5. RESOLUTION 5 – REMOVAL OF MR DAVID SARGEANT AS A DIRECTOR

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr David Sargeant be and is hereby removed as a director of the Company.”

6. RESOLUTION 6 – REMOVAL OF MR CHRISTOPHER BANASIK AS A DIRECTOR

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr Christopher Banasik be and is hereby removed as a director of the Company.”

7. RESOLUTION 7 – REMOVAL OF MR BRETT FRASER AS A DIRECTOR

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr Brett Fraser be and is hereby removed as a director of the Company.”

The Company will obtain the appropriate advice in relation to the validity or otherwise of the notice and if required undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001. Further details of any general meeting will be circulated to shareholders in due course.

**DAVID SARGEANT
MANAGING DIRECTOR**

For further information on the Company

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