

Market Announcement

3 August 2020

Empire Resources Limited (ASX: ERL) – Trading Halt

Description

The securities of Empire Resources Limited ('ERL') will be placed in trading halt at the request of ERL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 5 August 2020 or when the announcement is released to the market.

Issued by

Daniel Nicholson

Adviser, Listings Compliance (Perth)



3 August 2020

By email: Chris.Hesford@asx.com.au
tradinghaltspert@asx.com.au

Mr Chris Hesford
ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Chris

REQUEST FOR TRADING HALT

The Directors of Empire Resources Limited (ASX code: ERL) request an immediate trading halt of the company's securities.

The Company requires the trading halt pending the release of an announcement to the market in relation to a capital raise.

The Company requests that the trading halt ends on the earlier of the commencement of trading on 5 August 2020 or when an announcement on this matter is released to the market.

The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely

A handwritten signature in blue ink, appearing to read "S. Richardson", is positioned above the printed name.

Sean Richardson
Managing Director