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20 February 2015

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Change in Chief Financial Officer & Company Secretary

Empire Oil & Gas NL (ASX: EGO) advises that it has appointed Rachel Rees as Chief Financial Officer and Company Secretary, effective 23 February 2015.

Rachel has more than 20 years experience as a senior financial executive across a broad range of industries including mining, industrial, electronics, agriculture, retail, television and transport. Ms Rees is a Fellow of Chartered Accountants Australia and New Zealand, Fellow of Governance Institute Australia and Fellow of Taxation Institute of Australia and has extensive commercial, strategic and risk management, corporate governance, company secretarial and financial experience across a vast range of industries from smaller organisations (Australian and international) and multinationals to listed corporations (ASX and TSX). Previous roles include Chief Financial Officer Rex Minerals Ltd, Group Company Secretary of Hills Holdings Ltd and Vice President — Corporate Affairs & CFO Uranium One Australia.

Ms Rees replaces Timothy Spencer, who will be leaving the Company to pursue other interests.

Yours faithfully
For Empire Oil & Gas NL

Ken Aitken
Chief Executive Officer

Media

For further information, contact:
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