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29 July 2015

Ben Tippet
Senior Adviser Listings, ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

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Dear Ben,

Empire Oil & Gas NL (ASX: EGO) – request for voluntary suspension

Empire Oil & Gas NL (ASX: EGO) (**Empire**) requests that ASX Limited grant an immediate voluntary suspension for the Company's shares pending an announcement to the market by Empire of completion of an independent report detailing a significant reserves upgrade at the Red Gully Project.

In accordance with Listing Rule 17.2, Empire provides the following information:

- (a) Empire requests a voluntary suspension for today, Wednesday 29 July 2015 to enable the report to the market to be completed. The completed report is expected to be released accompanied by a request to lift the voluntary suspension on or by pre-market open tomorrow, Thursday 30 July 2015.
- (b) Empire is not aware of any reason why the its securities should not be suspended; and
- (c) Empire is not aware of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely,
For Empire Oil & Gas NL

Rachel Rees
Company Secretary