



18 September 2015

The Manager
Company Announcements Office
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2015 Annual General Meeting Date

Empire Oil & Gas NL advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting will be held at 2pm (Perth time) on Wednesday 25th November 2015 at:-

Seminar Room 1
The University of Western Australia
Hackett Entrance # 1
2 Hackett Drive
Crawley
WA 6009

About Empire Oil & Gas NL

Empire Oil & Gas is an Australian energy company focussed on exploration and production opportunities in the onshore Perth Basin.

Empire operates the Red Gully field which has been in production since mid-2013.

Empire is the largest landholder in the highly prospective onshore Perth Basin. The Perth Basin has excellent infrastructure and a strong gas market.

Yours sincerely

For Empire Oil & Gas NL

Rachel Rees
Company Secretary

Media

For further information, contact:

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