

12 August 2016

By Email:-

Sandra.Wutete@asx.com.au tradinghaltsperth@asx.com.au

ASX Limited Level 40, Central Park, 152-158 St Georges Terrace, Perth WA 6000

Dear Sandra,

## REQUEST FOR TRADING HALT

Empire Resources Limited (the Company) (ASX:ERL) requests a Trading Halt in its securities effective immediately.

The Company provides the following information pursuant to ASX Listing Rule 17.1:

The request for the trading Halt is pending the release on announcement regarding a new research report issued by Stocks Digital on the Company.

The trading halt will be lifted at the earliest of either an announcement to the ASX or prior to market open on Tuesday 16 August 2016 and the Company is not aware of any reason that the trading halt will not be granted.

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Yours sincerely,

Mr David Sargeant Managing Director

PRINCIPAL AND REGISTERED OFFICE

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