

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> EMPIRE ENERGY GROUP LIMITED
<b>ABN</b> 29 002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Espie AO
<b>Date of last notice</b>	22 September 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• INVIA CUSTODIAN PTY LIMITED &lt;KUARKA A/C&gt; (Securities held by custodian for and on behalf of Mr Espie's Corporate Trustee and Super Fund. Mr Espie is a Director of the Corporate Trustee and beneficiary of the Super Fund.)</li><li>• INVIA CUSTODIAN PTY LIMITED &lt;PACIFIC ROAD PROVIDENT A/C&gt; (Securities held by custodian for and on behalf of Mr Espie's Corporate Trustee and Super Fund. Mr Espie is a Director of the Corporate Trustee and beneficiary of the Super Fund.)</li></ul>
<b>Date of change</b>	2 June 2021
<b>No. of securities held prior to change</b>	<b>Indirect</b> <ul style="list-style-type: none"><li>• 5,225,000 Ordinary Shares</li></ul> <b>Direct</b> <ul style="list-style-type: none"><li>• 269,753 Restricted Rights</li></ul>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>Share Purchase Plan: 167,938 Ordinary Shares</li> <li>Directors' placement: 3,333,333 Ordinary Shares</li> <li>162,359 Restricted Rights</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>Ordinary Shares: \$1,050,381.30</li> <li>Restricted Rights: nil, as detailed in the Notice of Meeting for the AGM held 27 May 2021</li> </ul>
<b>No. of securities held after change</b>	<b>Indirect</b> <ul style="list-style-type: none"> <li>8,726,271 Ordinary Shares</li> </ul> <b>Direct</b> <ul style="list-style-type: none"> <li>432,112 Restricted Rights</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>Ordinary Shares: participation in the SPP offered to all shareholders and the directors' placement which was approved by shareholders at the 2021 AGM</li> <li>Restricted Rights: issued under the Empire Energy Group Limited Rights Plan as approved by shareholders at the 2021 AGM</li> </ul>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.