

**ASX:EEG**

## **Cleansing Statement**

9 September 2022



Level 17, 123 Pitt Street  
Sydney NSW 2000

Company Announcements Platform ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Re: Empire Energy Group Limited (ASX: EEG) - Disclosure Notice Under Section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

This notice is given by Empire Energy Group Limited (“Empire” or “the Company”) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“Corporations Act”) that Empire has issued 2,363,638 new fully paid ordinary shares to Directors of Empire at \$0.22 per share to raise \$520,000, as approved by shareholders at the General Meeting of the Company on 24 August 2022.

The Company advises that:

- (a) the Securities were offered for issue without disclosure to investors under Part 6D.2 of the Corporations Act and without a Product Disclosure Statement for Securities being prepared;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;  
and
  - (ii) section 674 of the Corporations Act as it applies to the Company; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in subsections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice under section 708A(6) of the Corporations Act.

This ASX release has been authorised by the Managing Director.

For queries about this release please contact:

Alex Underwood, Managing Director

Ph: (02) 9251 1846

[info@empiregp.net](mailto:info@empiregp.net)

# 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>	17 June 2022

### 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>	9 September 2022
<b>No. of securities held prior to 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>• 654,273 Restricted Rights</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Ordinary Shares</li><li>• Unlisted Options</li><li>• Restricted Rights</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,136,364 ordinary shares in Directors' placement</li> <li>• 272,728 ordinary shares in Share Purchase Plan</li> <li>• 704,546 unlisted options expiring on 14 June 2024 @ \$0.35 per share</li> <li>• 78,896 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: \$310,000.32</li> <li>• Options: nil (free-attaching options)</li> <li>• Restricted Rights: nil (Director fee paid in Restricted Rights in lieu of cash)</li> </ul>
<b>No. of securities held after change</b>	<b>Indirect</b> <ul style="list-style-type: none"> <li>• 10,135,363 Ordinary Shares</li> <li>• 704,546 unlisted options expiring on 14 June 2024 @ \$0.35 per share</li> </ul> <b>Direct</b> <ul style="list-style-type: none"> <li>• 733,169 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>• 1,136,364 ordinary shares and 568,182 unlisted options acquired through participation in the Directors' Placement as approved by shareholders at the General Meeting of the Company held 24 August 2022</li> <li>• 272,728 ordinary shares and 136,364 unlisted options acquired through participation in the Share Purchase Plan</li> <li>• Restricted Rights issued under the Empire Energy Group Limited Rights Plan as approved by shareholders at the 2022 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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

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

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

# 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>	Peter Cleary
<b>Date of last notice</b>	17 June 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	9 September 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares: 590,000</li><li>• Restricted Rights: 276,346</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Ordinary Shares</li><li>• Options</li><li>• Restricted Rights</li></ul>
<b>Number acquired</b>	<ul style="list-style-type: none"><li>• 454,546 ordinary shares</li><li>• 227,273 unlisted options expiring on 14 June 2024 @ \$0.35 per share</li><li>• 52,597 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: \$100,000.12</li><li>• Options: nil (free-attaching options)</li><li>• Restricted Rights: nil (Director fee paid in Restricted Rights in lieu of cash)</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares: 1,044,546</li> <li>• Options: 227,273 unlisted options expiring on 14 June 2024 @ \$0.35 per share</li> <li>• Restricted Rights: 328,943</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 and options acquired through participation in the Directors' Placement as approved by shareholders at the General Meeting of the Company held 24 August 2022</li> <li>• Restricted Rights issued under the Empire Energy Group Limited Rights Plan as approved by shareholders at the 2022 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
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

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

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**Change of Director's Interest Notice**

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.

# Appendix 3Y

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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>	Louis Rozman
<b>Date of last notice</b>	3 June 2021

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	L & S Rozman Holdings Pty Ltd
<b>Date of change</b>	9 September 2022
<b>No. of securities held prior to change</b>	Ordinary Shares: 167,000
<b>Class</b>	<ul style="list-style-type: none"><li>• Ordinary Shares</li><li>• Options</li></ul>
<b>Number acquired</b>	<ul style="list-style-type: none"><li>• 454,546 ordinary shares</li><li>• 227,273 unlisted options expiring on 14 June 2024 @ \$0.35 per share</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: \$100,000.12</li><li>• Options: nil (free-attaching options)</li></ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares: 621,546</li><li>• Options: 227,273 unlisted options expiring on 14 June 2024 @ \$0.35 per share</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares and options acquired through participation in the Directors' Placement as approved by shareholders at the General Meeting of the Company held 24 August 2022
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## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.

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## 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>	Professor John Warburton
<b>Date of last notice</b>	3 June 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N / A
<b>Date of change</b>	9 September 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares: 454,633</li><li>• Service Rights: 1,200,000</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Ordinary Shares</li><li>• Options</li></ul>
<b>Number acquired</b>	<ul style="list-style-type: none"><li>• 318,182 ordinary shares</li><li>• 159,091 unlisted options expiring on 14 June 2024 @ \$0.35 per share</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: \$70,000.14</li><li>• Options: nil (free-attaching options)</li></ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares: 772,815</li><li>• Options: 159,091 unlisted options expiring on 14 June 2024 @ \$0.35 per share</li><li>• Service Rights: 1,200,000</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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 and options acquired through participation in the Directors' Placement as approved by shareholders at the General Meeting of the Company held 24 August 2022</li> </ul>
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## 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
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

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