



## Announcement Summary

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**Entity name**

EMPIRE ENERGY GROUP LIMITED

**Date of this announcement**

Friday June 17, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
EEGAN	RESTRICTED RIGHTS	784,558	17/06/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

EMPIRE ENERGY GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

29002148361

### 1.3 ASX issuer code

EEG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

17/6/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

EEGAN : RESTRICTED RIGHTS

**Date the +securities the subject of this notification were issued**

17/6/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Mr Alexander Underwood	Mr Alexander Underwood	509,198
Mr Paul Espie AO	Mr Paul Robertson Espie	165,216
Mr Peter Cleary	Mr Peter Cleary	110,144

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://app.sharelinktechnologies.com/announcement/asx/58fd834a5f86d2f712342d8b91ddad04>

Notice of Annual General Meeting held 30 May 2022.

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Securities being issued in this Appendix 3G were approved by shareholders at the AGM of Empire held 30 May 2022.

Non-Executive Directors Mr Espie and Mr Cleary have accepted Restricted Rights in lieu of cash for Directors fees.

Mr Underwood has been granted Restricted Rights for his 2021 short-term incentive bonus which preserves cash in the Company.

For further details, please refer to the Notice of Annual General Meeting released 28 April 2022 on the ASX, concerning the 2022 AGM (held 30 May 2022), with regards to the Explanatory Statement in connection with resolutions 5, 7 and 8.



Issue details

<b>Number of +securities</b>
784,558

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
EEG : ORDINARY FULLY PAID	738,953,686

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
EEGAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	14,196,970
EEGAJ : SERVICE RIGHTS	2,438,558
EEGAI : PERFORMANCE RIGHT	6,173,359
EEGAN : RESTRICTED RIGHTS	3,906,451
EEGAA : VESTED PERFORMANCE RIGHT	2,140,634



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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