



Announcement Summary

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
EEGAI	PERFORMANCE RIGHT	1,451,409	17/06/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

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

EEGAI : PERFORMANCE RIGHT

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
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Mr Alexander Underwood

Mr Alexander Underwood

1,451,409

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.

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 resolution 6.



Issue details

Number of +securities

1,451,409

Part 4 - +Securities on issue

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	7,624,768
EEGAN : RESTRICTED RIGHTS	3,121,893
EEGAA : VESTED PERFORMANCE RIGHT	2,140,634



Part 5 - Other Listing Rule requirements

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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