



2020 KEY DATES CALENDAR

Empire Energy Group Limited (“Empire” or “the Company”) advises the following indicative key dates for the remainder of 2020:

Last date for new Director nominations to be received	26 May 2020
Release of Notice of Annual General Meeting	11 June 2020
Annual General Meeting	14 July 2020
Half year results for the period ending 30 June 2020	11 September 2020

This announcement is authorised for release to the ASX by the officer named below.

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Summary Information

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