



EMPIRE ENERGY GROUP LIMITED
Level 7, 151 Macquarie Street
Sydney NSW 2000
T: 02 9251 1846
F: 02 9251 0244
(ASX: EEG)

ASX Announcement

28 MARCH 2019

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Empire Energy Group Limited (“Empire” or the “Company”) today advises that Ms Lisa Dadswell has resigned as Company Secretary due to her other responsibilities with Empire’s company secretarial services provider, Boardroom Limited. The Directors wish to thank Ms Dadswell for her service.

The Company is pleased to confirm the appointment of Ms Dadswell’s colleague, Mr Julian Rockett, as the new Company Secretary. Mr. Rockett is a qualified corporate lawyer and Company Secretary for ASX listed companies. His background in law has included corporate compliance, advising on IPO’s, M&A’s RTO’s and capital raising for ASX listed entities. Mr Rockett’s diverse ASX listed company secretarial experience includes acting for artificial intelligence, medical technology, logistics, equity, mining, energy, technology, commercial property and new media listed companies.

ABOUT EMPIRE ENERGY GROUP LIMITED

Empire Energy is a conventional oil and natural gas producer with operations in Appalachia (New York and Pennsylvania) and the MidCon (Kansas and Oklahoma).

In early 2010 the Company was one of the industry’s first-movers in recognising and securing shale petroleum exploration acreage in Australia’s Northern Territory. Today it has over 14.5 million acres in the McArthur & Beetaloo Basins, Northern Territory, both of which are considered highly prospective for large shale oil and gas resources. Work undertaken by the Company over the past 8 years demonstrates that the Central Trough of the McArthur Basin, of which the Company holds around 80%, is highly prospective for petroleum. The prospective shale formations are very ancient and have key similarities to those extending through Oman, Siberia and Southern China where they contain conventional and unconventional resources of billions of barrels of oil equivalent.