

Appendix 3Z

Final 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 30/9/2001.

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|---|
| Name of entity Empire Energy Group Limited |
| ABN 29 002 148 361 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|--------------|
| Name of director | David Sutton |
| Date of last notice | 20 June 2019 |
| Date that director ceased to be director | 28 June 2019 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|--|
| Number & class of securities |
| 168,308 Fully paid ordinary shares |
| 200,000 options exercisable at \$0.30 per share expiring on 30/12/2022 |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|--|---|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | |
| Optex Exchange Pty Ltd (David Sutton Super Fund A/C)- | 25,600 Fully paid ordinary shares |
| Mr Sutton is a Director of the Company and beneficiary of the fund | |
| Familial related parties under the Corporations Act. | 12,833 Fully paid ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--|----------------|
| Detail of contract | Not applicable |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.