



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)

ASX Announcement

30 May 2019

RETIREMENT OF DIRECTOR – MR DAVID SUTTON

Empire Energy Group Limited (ASX: EEG or the “Company”) announces the retirement of Mr David Sutton as a Non-Executive Director of the Company, effective 1 July 2019.

Mr Sutton has been a Director of the Company for the last 22 years. The Company thanks him for his long period of loyal service.

The Board wishes Mr Sutton all the best for his future endeavours.

ABOUT EMPIRE ENERGY GROUP LIMITED

Empire Energy Group Limited 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, Empire Energy Group Limited 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 Empire Energy Group Limited over the past 8 years demonstrates that the Central Trough of the McArthur Basin, of which Empire Energy Group Limited 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.