



ACN 092 471 513

23 December 2016

ASX Release

PENNY'S FIND GOLD PROJECT ROAD DIVERSION COMPLETED

Empire Resources Ltd (ASX code: ERL) is pleased to announce the completion of a 1.8 km road diversion around its Penny's Find gold mine, 50 km northeast of Kalgoorlie, Western Australia.

The new road is also open to the public after receiving approval by the Kalgoorlie - Boulder Council.

The existing road will be decommissioned allowing full mine development to proceed.

Recent heavy rains in the Eastern Goldfields - which partly delayed completion - have provided a rigorous test of the new road's ability to handle flood events.

Empire Resources Managing Director, David Sargeant, said: "Although construction of the road diversion took longer than anticipated, its successful completion allows us to now move ahead with full mining operations in the New Year."

DAVID SARGEANT
MANAGING DIRECTOR
December 2016

For further information on the Company,
David Sargeant – Managing Director
Tel: +61 8 9361 3100
Visit: www.resourcesempire.com.au

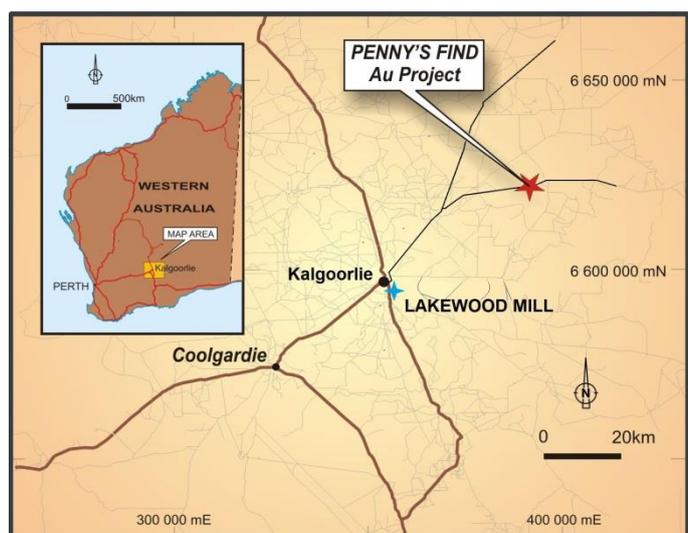


Figure 1 : Penny's Find Location



Figure 2 : Completed road diversion near the mine entrance



Figure 3 : Completed road diversion



Figure 4 : Road diversion at Mine Entrance during rain (ROM pad far left)



Figure 5 : Road diversion at Mine Entrance after recent flooding



Figure 6 : Mine Plan on Google Earth