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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,
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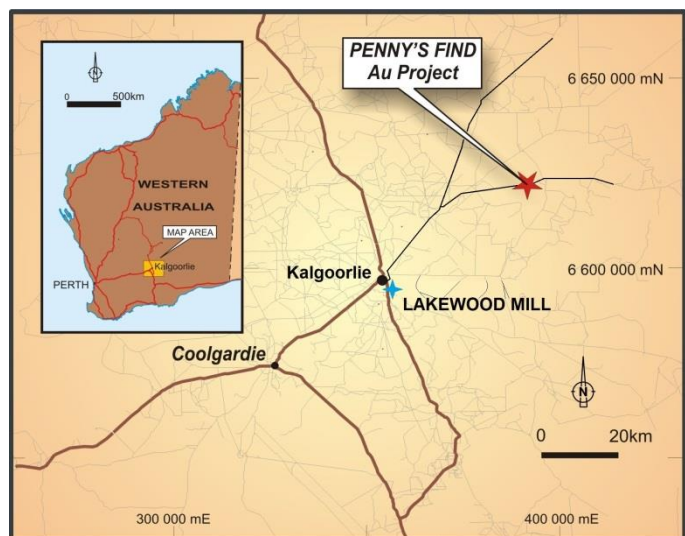


Figure 1 : Penny's Find Location



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