

Change of Company Secretary

Empire Energy Group Limited (“Empire”) advises that Mr Ben Johnston has resigned as Company Secretary of Empire and its subsidiaries, Imperial Oil & Gas Pty Limited and Imperial Oil & Gas A Pty Limited with effect from today. The Board thanks Mr Johnston for his services to Empire.

Mr Johnston will be replaced by Ms Gillian Nairn as Company Secretary with effect from 17 January 2025.

Ms Nairn is a senior corporate governance professional and company secretary with significant experience working with listed entities. She has more than 20 years legal and governance experience gained in private practice and in various in-house and consulting roles across a variety of sectors including resources.

For the purposes of ASX Listing Rule 12.6, Ms Nairn will be the person responsible for communications between Empire and ASX.

This ASX release has been authorised by the Managing Director

For queries about this release, please contact:

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