

ASX:EEG

Company Secretary Changes

30 May 2022



Level 19, 20 Bond Street
Sydney NSW 2000

Empire Energy Group Limited (“Empire”) advises that Mr Andy Phillips has resigned from the role of Company Secretary with effect from today. The Directors thank Mr Phillips for his service.

Empire is pleased to announce the appointment of Mr Ben Johnston as Company Secretary with effect from 30 May 2022.

Mr Johnston is Empire’s Vice President Business Development having joined Empire in November 2019. Mr Johnston is an energy sector specialist having worked across M&A, ECM and debt / project finance transactions while at leading banks including RBC Capital Markets and Commonwealth Bank. He is a chartered accountant having trained with KPMG and holds an MBA from the Australian Graduate School of Management.

For the purposes of ASX Listing Rule 12.6, Mr Johnston is the person responsible for communication between Empire and the ASX.

This ASX release has been authorised by the Managing Director

For queries about this release, please contact:

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