



EMPIRE ENERGY GROUP LIMITED

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ASX Announcement

23 JULY 2018

APPOINTMENT OF ALTERNATE DIRECTOR

Empire Energy Group Limited (“Empire” or the “Company”) advises that Mr Alex Underwood has been appointed as an Alternate Director for Mr Bruce McLeod, the Executive Chairman and CEO of the Company, effective today. Mr Underwood is an Executive of Empire and the Chief Executive Officer of the Company’s wholly-owned subsidiary, Imperial Oil & Gas Pty Limited.

ABOUT EMPIRE ENERGY GROUP LIMITED

Empire Energy is a conventional oil and natural gas producer with operations in Appalachia (New York and Pennsylvania) and the MidCon (Kansas and Oklahoma).

The Company 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 the Company over the past 5 years demonstrates that the Central Trough of the McArthur Basin, of which the Company holds around 80%, is highly prospective, with key similarities to those extending through Oman, Siberia and Southern China and which contain resources of billions of barrels of oil equivalent.