



ACN 092 471 513

20 July 2018

ASX Release

WITHDRAWAL OF SECTION 249D REQUISITION NOTICE

Empire Resources Limited (ASX: ERL – “Empire” or “the Company”) advises that, following productive discussions with a group of key Empire shareholders, the requisition notice under Section 249D of the Corporations Act to remove the existing Board of Directors has been withdrawn.

Accordingly, the General Meeting of Shareholders which had been convened for Tuesday, 24 July 2018 will not proceed.

Following the issue of the 249D notice, discussions with a number of shareholders resulted in the appointment to the Empire Board this week of Brett Fraser and Chris Banasik to the board of the Company (see announcement 18 July 2018) and the resignation of Adrian Jessup.

These appointments and the withdrawal of the notice allow the Company to address the Company’s business strategy in an orderly manner in the coming months.

DAVID SARGEANT
MANAGING DIRECTOR

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