



12 July 2018

ASX Release

Appointment of Alternate Director

Mr Lee Christensen, Non-Executive Chairman of Empire Resources Ltd ("Empire" or "Company", ASX code: ERL) has appointed Mr Edmund Babington to act as his Alternate Director for the period through to 1 August 2018.

Mr Babington is the Company's solicitor and a Director of the Western Australian commercial law firm, Lyons Babington Lawyers. He is also a member of AMPLA (the Australian resources and energy law association), the Franchise Council of Australia and is a Western Australian committee member of the Australian Institute of Business Brokers. Mr Babington also has experience in serving on the Boards of ASX listed companies and is currently a Director of two ASX listed companies involved in the resources sector.

**DAVID SARGEANT
MANAGING DIRECTOR**

For further information on the Company
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