



14 August 2023

ASX Release

CHANGE IN COMPANY SECRETARY

Empire Resources Limited (ASX:ERL, Empire or the Company) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mrs Bianca Taveira has been appointed Company Secretary of the Company effective today.

Bianca is currently a Company Secretary of and provides company secretarial support to various ASX listed, unlisted public and private companies across a range of industries.

Bianca will be the person responsible for communications between the Company and the ASX in relation to listing rule matters under Listing Rule 12.6.

Further to this appointment, Mr Simon Storm will step down as Company Secretary of the Company effective from today.

Empire Managing Director, Sean Richardson commented:

"Simon has provided company secretarial support to Empire since May 2007. I join the rest of the Board and staff of Empire in thanking Simon for his diligence, patience, and good humour throughout both the prosperous and challenging times of the Company. His exceptional professionalism has made our jobs so much easier and enjoyable."

"We wish Simon all the best in his future endeavours and also welcome Bianca to the team."

This announcement is authorised for release by:

Sean Richardson
Managing Director

For further information on the Company

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About Empire

Empire Resources Limited (ASX:ERL) is a gold and copper focussed exploration and development company. Empire owns four highly prospective projects. The Yuinmery Copper-Gold Project 470km northeast of Perth in the Youanmi Greenstone Belt, the Barloweerie multi-element precious and base metal project, the Nanadie Copper-Gold Project southeast of Meekatharra in the Murchison Region and the Penny's Gold Project 45km northeast of Kalgoorlie in the prolific Eastern Goldfields Region of Western Australia. Empire's projects have numerous exploration targets with excellent potential.

Empire has an experienced team of exploration, development and financial professionals who are committed to developing a sustainable and profitable mineral business. Empire seeks to extract value from direct exploration of its existing projects as well as identifying value accretive investment opportunities that complement the Company's development objectives.



Empire Resources Project Location