



**EMPIRE**  
RESOURCES

26 September 2025

**ASX Release**

## **NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1**

Empire Resources Limited (ASX:ERL) (the “Company”) advises that it will hold its Annual General Meeting (“AGM”) in Perth on Thursday, 27 November 2025 at 10:00 am (AWST).

Shareholders will be advised of the full details of the AGM’s agenda in a separate Notice of Meeting, which will be provided to shareholders in October 2025.

The Notice of Meeting will also be available on the Company’s website.

An item of business at the AGM will be the re-election of a director. In accordance with Listing Rules 3.13.1 and 14.3, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 16 October 2025.

This announcement is authorised for release by:

**Michael Ruane**  
**Chairman**

For further information on the Company

Phone: +61 (0)8 6389 1032

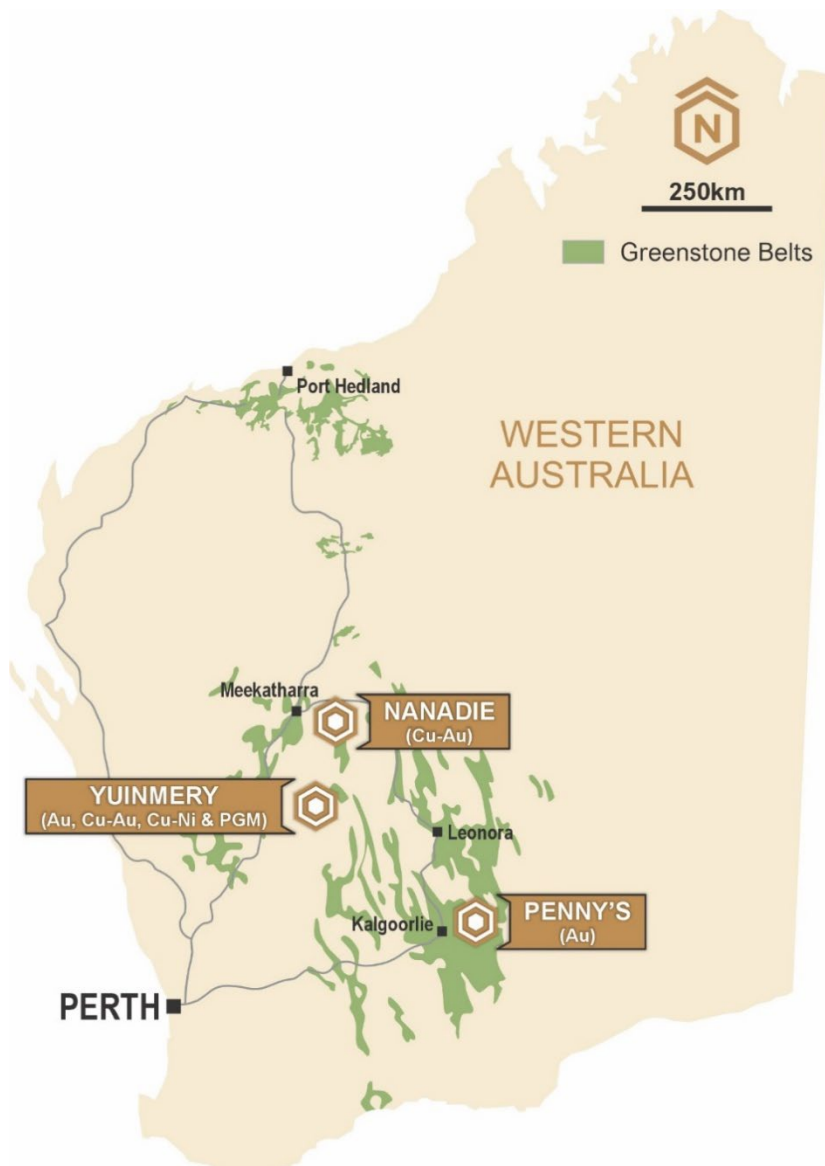
[www.resourcesempire.com.au](http://www.resourcesempire.com.au)

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## About Empire

Empire Resources Limited (ASX:ERL) is a gold and copper focussed exploration and development company. Empire owns three highly prospective projects. The Yuinmery Copper-Gold Project 470km northeast of Perth in the Youanmi Greenstone Belt, 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 may complement the Company's development objectives.



**Empire Resources Project Locations**