



## Company Secretary Changes

Empire Energy Group Limited (“Empire”) advises that Mr Julian Rockett has resigned from the role of Company Secretary with effect from 13<sup>th</sup> November 2020. The Directors thank Mr Rockett for his service.

Empire is pleased to announce the appointment of Mr Andrew Phillips as Company Secretary with effect from 13<sup>th</sup> November 2020.

Mr Phillips has over 25 years’ experience working in senior financial and commercial management positions with public and multinational companies based in Australia and New Zealand and has served as Company Secretary for a number of ASX listed companies. He is currently Executive Director, CFO and Company Secretary of Lithium Power International Limited (ASX: LPI) and holds independent directorships for ASX listed companies, Southern Cross Exploration NL (ASX: SXX) and Donaco International Limited (ASX: DNA).

For the purposes of ASX listing rule 12.6, Mr Phillips is the person responsible for communication between Empire and the ASX.

This ASX release has been authorised by the Managing Director.

For queries about this release, please contact:

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