



EMPIRE ENERGY GROUP LIMITED
Level 7, 151 Macquarie Street
Sydney NSW 2000
T: 02 9251 1846
F: 02 9251 0244
(ASX: EEG)

ASX Announcement

2 June 2017

RESIGNATION/APPOINTMENT OF COMPANY DIRECTOR

Empire Energy Group Limited (“Empire” or the “Company”) today advises that Mr Kevin Torpey has given notice of his resignation from the Company, effective immediately to pursue other interests. Mr Torpey was appointed to the board of Empire in 1992 and was also a member of the Company’s remuneration committee. As a professional engineer, he brought a wealth of experience to the Board. The Board wish him all the best for the future and thank him for his significant input over the years.

The Company has also today appointed Ms Lin Tang as a Non-Executive Director. Ms Tang has over 12 years’ of experience within the finance and energy sectors and is currently employed by China Citic Bank International, New York as a Financial Manager. Previously she spent 7 years in the Energy Finance SBU at China Minsheng Banking Corporation, Beijing, China. Previous to that she was the Financial Manager for Global Oil Corporation Limited which has amongst other operating assets, three Production Sharing Contracts with PetroChina in Jilin province, China. Ms Tang has an MBA in Accounting (Monmouth University, NJ, USA) and a Bachelor of Technology.

Ms Tang is appointed to the Board as a representative of Global Energy and Resources Development Limited (‘Global Energy’). Shareholder approval was granted at the Company’s Annual General Meeting for the placement of 187,500,000 shares which will be allotted to Global Energy on Monday 5th June 2017 making Global Energy a cornerstone shareholder in the Company. The Board welcomes Ms Tang and looks forward to her contribution as the Company works with Global Energy to expand existing operations.

ABOUT EMPIRE ENERGY GROUP LIMITED

Empire Energy is a conventional oil and natural gas producer with operations in Appalachia (New York and Pennsylvania) and the MidCon (Kansas and Oklahoma). The Company has ~14.6 million acres in the McArthur & Beetaloo Basins, Northern Territory, both of which are considered highly prospective for large shale oil and gas resources. Work undertaken by the Company over the past 5 years demonstrates that the Central Trough of the McArthur Basin, (of which the Company holds around 80%), is a major Proterozoic depo-centre that forms one segment of a series of extensive prolific hydrocarbon basins similar to those extending through Oman, Siberia and Southern China and which contain resources of billions of barrels of oil equivalent.