



EMPIRE ENERGY GROUP LIMITED

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(ASX: EEG)

ASX Announcement

21 July 2011

FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER

In accordance with Section 671B of the Corporations Act 2001, please find attached Form 605 Notice of Ceasing to be a Substantial Shareholder served on the Company on 20 July 2011.

**Form 605
Corporations Act 2001
Section 671B**

Notice of ceasing to be a substantial holder

To Company Name/Scheme EMPIRE ENERGY GROUP LIMITED

ACN/ARSN 002 148 361

1. Details of substantial holder (2)

Name WYT Nominees Pty Ltd (C&E Wong Super Fund)

ACN/ARSN (if applicable) 125 108 211

The holder ceased to be a substantial holder on 4 July 2011

The previous notice was given to the company on 19 July 2007

The previous notice was dated 30 June 2007

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (9) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
4.7.2011	WYT Nominees Pty Ltd	Additional share issues reduced holding below threshold	N/A	12,850,451 fully paid ordinary shares	12,850,451 fully paid ordinary shares

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interest in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
WYT Nominees Pty Ltd (C&E Wong Super Fund)	49 Cranbrook Road, Rose Bay, NSW 2029

Signature

print name C. Wong capacity Director

sign here  date 18.7.11