



Announcement Summary

Entity name
EMPIRE ENERGY GROUP LIMITED

Announcement Type
New announcement

Date of this announcement
Monday June 17, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
EEGAM	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	69,227,558	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	14/06/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EMPIRE ENERGY GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

29002148361

1.3 ASX issuer code

EEG

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/6/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

EEGAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

69,227,558

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

14/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Expiry of 69,227,558 Unlisted Options which were issued to Eligible Recipients on the basis of one (1) free Attaching Option for every two (2) Shares issued under the Placement, Director Placement and/or SPP, terms of which are set out in the prospectus released to ASX on 12 August 2022.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EEG : ORDINARY FULLY PAID	1,017,147,423

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EEGAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,696,970
EEGAJ : SERVICE RIGHTS	2,438,558
EEGAI : PERFORMANCE RIGHT	5,668,625
EEGAO : UNVESTED SERVICE RIGHTS	1,248,161
EEGAN : RESTRICTED RIGHTS	5,430,211
EEGAA : VESTED PERFORMANCE RIGHT	2,711,561

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.