

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Empire Energy Group Limited (“the Company”) is pleased to announce that, with effect from today, Ernst & Young (“E&Y”) has been appointed as the Company’s external auditor. This appointment follows the resignation of Nexia Sydney Audit Pty Limited (“Nexia”) and ASIC’s consent to Nexia’s resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth).

The appointment of E&Y as the Company’s new auditor follows completion of a competitive tender process by the Company.

In accordance with sections 327C and 327B(1)(b) of the Corporations Act 2001 (Cth), shareholders will be asked to approve the appointment of E&Y as the Company’s auditor at the Company’s 2025 Annual General Meeting.

The Board thanks Nexia for its service and professionalism as the Company’s auditor since 1992.

This ASX release has been authorised by the Managing Director

For queries about this release, please contact:

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