ASX
AUSTRALIAN SECURITIES EXCHANGE

COMMENCEMENT OF OFFICIAL QUOTATION- EMPIRE RESOURCES LIMITED

Empire Resources Limited (the "Company") was admitted to the official list of the Australian Securities Exchange Limited on Wednesday 31 January 2007.

Official quotation of the Company's securities will commence on Thursday 1 February 2007.

Quoted Securities:	41,949,555 fully paid ordinary shares
ASX Code:	ERL
Time:	12.30PM EST (10.30 am WST)
Date:	Thursday, 1 February 2007
ITS Abbreviation:	EMPIRE RES
ISIN:	AU000000ERL6
Home Branch:	Perth
Industry Classification:	TBA
Registered Office:	14/16 Twickenham Road BURSWOOD WA 6100 Ph: (08) 6250 9415
Company Secretary:	Susmit Shah
Share Registry:	Security Transfer Registrars Pty Ltd 770 Canning Highway APPLECROSS WA 6153 Ph: (08) 9315 0933
Broker to the issue:	Martin Place Securities Pty Ltd
Balance Date:	30 June
CHESS:	Participating. The Company will also operate an issuer sponsored subregister.
State of Incorporation:	Western Australia

No responsibility is accepted for any inaccuracies in the matter published.

ASX

ASX restricted securities:	See below
Dividend Policy:	N/a
Activities:	Exploration for copper, gold and uranium
Securities not quoted:	

5,491,194 ordinary shares fully paid classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation.

3,000,000 options exercisable at 25 cents on or before 31 December 2010 classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation.

7,977,442 ordinary shares fully paid classified by ASX as restricted securities and to be held in escrow for a period of 12 months from the date of issue being:

425,000	2 May 2006
114,942	30 July 2006
902,500	24 October 2006
535,000	3 November 2006
6,000,000	29 January 2007

ASX Contact:	Ben Donovan
Business Unit	Issuers Perth
Ext.No:	6025
Date:	31 January 2007

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