



ACN 092 471 513

23 October 2007

The Manager
Companies Section
Australian Stock Exchange Limited
Level 10, 20 Bond Street
Sydney NSW 2000

Dear Sir

Completion of Escrow Period

Empire Resources Limited (ASX code ERL) advises 535,000 shares will be released from ASX escrow conditions on 3rd November 2007.

Yours faithfully

A handwritten signature in black ink, appearing to be "SS" or "Simon Storm", written over a horizontal line.

Simon Storm
Company Secretary

PRINCIPAL AND REGISTERED OFFICE

53 Canning Highway
Victoria Park WA 6100

Tel: +61 (0)8 9361-3100
Fax: +61 (0)8 9361-3184