



Market Announcement

3 October 2018

Empire Resources Limited (ASX: ERL) – Trading Halt

Description

The securities of Empire Resources Limited ('ERL') will be placed in trading halt at the request of ERL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 5 October 2018 or when the announcement is released to the market.

Issued by

Isabelle Andrews

Adviser, Listings Compliance (Perth)



ACN 092 471 513

3 October 2018

By Email:-

Ben.Secrett@asx.com.au
tradinghaltsperth@asx.com.au

ASX Limited
Level 40
Central Park
152-158 St George's Terrace
Perth
WA 6000

Dear Ben

REQUEST FOR TRADING HALT

The Directors of Empire Resources Limited (ASX code: ERL) request an immediate trading halt of the company's securities.

The Company requests the trading halt pending the release of an announcement to the market in relation to a Board restructuring following the resignation of Messrs Chris Banasik and Brett Fraser.

The Company requests that the trading halt ends on the earlier of the commencement of trading on 5 October 2018 or when an announcement on this matter is released to the market.

We are not aware of any reason why the trading halt should not be granted.

Yours sincerely

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

Simon Storm
Company Secretary

PRINCIPAL AND REGISTERED OFFICE

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