



ACN 092 471 513

19 July 2019

ASX Limited
Exchange Centre
20 Bridge Street
Sydney
NSW 2000

Dear Sir

UNLISTED OPTION EXPIRY

Empire Resources Limited gives notice that the following unlisted options have expired:-

Type:	Unlisted Options
ASX Code:	ERLAA
Date of Expiry:	18 July 2019
Number Expired:	9,000,000
Exercise Price per Security	A\$0.04

Yours faithfully

Simon Storm
Company Secretary

PRINCIPAL AND REGISTERED OFFICE

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