



**EMPEROR ENERGY**  
LIMITED

**ASX Announcement**  
**6 December 2017**

## **Change to Exercise Price of Unlisted Options**

Emperor Energy Limited (ASX: EMP) (the **Company**) announces that following completion of the recent 9 for 5 Pro-rata Renounceable Rights Issue Offer (**Offer**) and in accordance with ASX Listing Rule 3.11.2, the Company advises that as a consequence of the Offer, the exercise price of all unlisted options over ordinary shares in the Company will change on 14 December 2017 as set out in the table below.

<b>Options</b>	<b>Current exercise price</b>	<b>New exercise price</b>	<b>Option expiry date</b>
6,700,000	\$0.04658	\$0.046	17 November 2018

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