



EMPEROR ENERGY
L I M I T E D
ABN 56 006 024 764

To: Australian Securities Exchange Limited (ASX)
From: Emperor Energy Limited (Company) (ASX:EMP)
Date: 13 December, 2018
Subject: Various

Appointment of Chairman:

The Company is pleased to advise that Mr Vaz Hovanessian has been appointed as non-executive Chairman of the Company.

Appointment of Directors:

The Company is also pleased to announce the appointment of Dr Raymond (Ray) Shaw and Dr Natt Arian as directors. The appointments arose following discussions about the need for independent technical directors to join the Board, who have considerable oil and gas experience and industry recognition and have held senior management positions in energy and resources companies.

Dr Ray Shaw is a geologist and geophysicist with a legal background and with over 35 years' experience in the energy and resources sector who has, for the last 15 years, been involved in senior corporate roles in ASX listed companies, including foundation managing director of Great Artesian Oil & Gas Ltd and Bandanna Energy Ltd. He has worked extensively throughout Australia, Asia and South America, including for public and private entities as well as World Bank, Asian Development Bank and AusAid funded programs. He has broad experience in resource financing, ranging from recapitalisation and listing small resources companies to funding major infrastructure projects, including, as Board member, during the initial construction phase of the \$2.5 billion Wiggins Island Coal Export Terminal at Gladstone.

Dr Shaw is a member of the Australasian Institute of Mining & Metallurgy and was admitted as a Legal Practitioner in NSW in 1995 (currently non-practicing). He holds a BSc (Hons) and PhD from the University of Sydney and Dip Law (SAB) qualifications. ASX directorship in the past 3 years has included Ausmon Resources Ltd.

Dr Natt Arian is also a well respected Petroleum Engineer, with a PhD in Petroleum Engineering and Petroleum Geosciences, from the University of Adelaide and also holds an MA in Business Management from La Trobe University in Melbourne. He is a highly regarded scientist among Australian petroleum industry and government organisations and recognised internationally for his modelling expertise.

He is a member of several professional organisations, including Australian, European, US and international Engineering and scientific bodies, and has a broad range of skills in the diverse fields of petroleum and energy, including engineering, science and technology, management and infrastructure.

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Natt is a petroleum and energy technical expert. He has worked for and consulted to Australian Government organisations and numerous Australian and international companies. He is currently engaged by the Victorian Government as a senior geoscientist advisor to the department of Economic Development, Jobs, Transport and Resource to produce Victoria's final resource estimate under the Victorian Gas Program, which aims to improve understanding of Victoria's potential conventional gas prospectivity, including resource estimates. It is expected that the resources minister will make his final decision based on Dr Arian's findings.

Removal & appointment of Company Secretary:

The Company announces the removal of Mr Carl Drumbell as Company secretary and the appointment of Mr Vaz Hovanessian as interim replacement Company Secretary.,.

Notice of General Meeting

A notice stated to be requisitioned by a director, Mr Carl Dumbrell, purporting to convene an extraordinary meeting of shareholders of the Company, to remove two directors and appoint two new directors, was released to the ASX disclosure platform on 6 December 2018 at approximately 7.02pm (**Purported Notice of Meeting**). The Board was not given an opportunity to consider the Purported Notice of Meeting prior to its disclosure to the ASX and is considering its validity.

Change of Registered Office

The Board wishes to advise that the Registered Office of the Company has been changed to: **15 Whiting Street, Artarmon, NSW 2064** and the Postal Address changed to: **PO Box 126 Artarmon, NSW 1570**, effective immediately.

By Order of the Board

Vaz Hovanessian
Chairman & Company Secretary

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