



EMPEROR ENERGY
L I M I T E D

2 April 2019

ASX Market Announcements
Australian Stock Exchange Limited
20 Bond Street
Sydney NSW 2000

Appointment of Malcolm King and Company Update

The company is pleased to announce the appointment of Malcolm King as a Non Executive Director.

Malcolm King has over 30 years experience in the upstream oil & gas industry in both technical and commercial leadership roles, most of this with Shell. During the first half of his career Malcolm worked as an exploration geologist with focus on opening new plays and developing new ventures across Australia, with a final technical role as Exploration Manager Timor Sea and Onshore Basins. During the second half of his career Malcolm has led upstream business development and commercial teams including deal delivery, LNG marketing and joint venture management in Australia as well as in global roles across Asia including Japan, Brunei, Singapore and Indonesia. More recently Malcolm has been leading the Commercial and then Business Development & New Ventures functions for Senex Energy.

A point to note in Malcolm's technical background (with reference to Emperor Energy) is that while at Shell he was part of the team who developed the Judith play in the Gippsland Basin, including acquiring the acreage from LASMO at the time, and was later the well-site geologist during the drilling of the Judith-1 discovery. Judith is now the cornerstone asset for Emperor.

Malcolm has degrees in Applied Science (BSc, USQ) and Petroleum Geology (MSc, Aberdeen University, Scotland).

Registered Office and Principle Place of Business

The company has changed its registered office and principle place of business to Level 32, 1 Market Street, Sydney NSW 2000.

Share placement

As announced in the company's financial report for the half year ending 31 December 2018, lodged with the ASX 15 March 2019, the company has raised \$150,000 for the placement of 50,000,000 ordinary shares. The company has allotted these shares today.

Sydney
GPO Box 5360
Sydney NSW 2001

Level 32, 1 Market Street,
Sydney NSW 2000

Ph +02 9275 8878

Emperorenergy.com.au

ASX: EOC 034 364



EMPEROR ENERGY
LIMITED

Corporate Directory

Board of Directors

Carl Dumbrell
Nigel Harvey
Malcolm King
Phil McNamara

Geological Consultant

Geoff Geary

Company Secretary

Carl Dumbrell

Registered office & Principle place of business

Level 32, 1 Market Street
Sydney NSW 2000

Mailing Address

GPO Box 5360
Sydney NSW 2001

Auditors

Deloitte
550 Bourke Street
Melbourne Vic 3000

Lawyers

Hopgood Ganim
Level 27, Allendale Square
77 St Georges Tce, Perth WA 6000

Share Registry

Automic Pty Ltd ACN 152 260 814 Trading as Automic Registry Services

Level 3, 50 Holt Street
Surry Hills NSW 2010

Phone: 1300 288 664 Overseas callers: +61 2 9698 5414 Facsimile: +61 2 8583 3040

Capital Structure

The company currently has issued capital (as at 2 April 2019) of:

Ordinary fully paid shares	(ASX: EMP)	1,017,859,728
Options expiring 31 March 2020 (Ex \$0.005)	(ASX: EMPOC)	518,051,398

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