

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000 30th December 2020

Extension of Vic/P47 Permit Term

Emperor Energy Limited (EMP or the Company) is pleased to announce that the National Offshore Petroleum Titles Regulator (NOPTA) has approved the Company's application to extend the primary term of the Vic/P47 Exploration Permit by a period of 30 months.

The approval from NOPTA extends the required final date for drilling of the Judith 2 Exploration Well by 30 months from February 2021 to August 2023.

Emperor Energy's application for extension of the permit term has been based on 2 factors:

- The imminent availability of new seismic data that will be generated from the Multi Client 3D seismic acquisition completed across the Offshore Gippsland Basin, including the Judith Gas Field in Vic/P47, in July 2020 by global seismic acquisition and processing company CGG
- The combined impact of COVID-19 on the petroleum exploration industry

Management Comment

Emperor Energy Director Phil McNamara said: "It is pleasing to see that NOPTA has recognized the volume of work already completed by Emperor Energy towards progressing the exploration of the Judith Gas Field by providing this extension of the Permit Term. The additional time will allow Emperor Energy to accurately assess the new seismic data, further develop planning of the well, and progress securing an Exploration and Development Partner for the project without the threat of a pending Permit Deadline"

This announcement has been authorised for release to the market by the Board of Directors of Emperor Energy Limited

Yours faithfully

Carl Dumbrell

Company Secretary

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Corporate Directory

Board of Directors Company Secretary

Carl Dumbrell Carl Dumbrell

Phil McNamara

Nigel Harvey

Geological Consultant Project Business Development Consultant

Geoff Geary Malcolm King

Registered office & Principle place of business Mailing Address

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Auditors Lawyers

ICP Assurance Services Hopgood Ganim

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Share Registry

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emperorenergy.com.au

ABN: 56 006 024 764



Top 20 Shareholders - ASX: EMP

Position	Holder Name	Holding	%
1	Citicorp Nominees Pty Limited	8,372,715	6.12%
2	Craig Graeme Chapman	4,485,712	3.13%
3	Scintilla Strategic Investments Limited	4,000,000	2.92%
4	ZLD Holdings Pty Ltd	3,810,701	2.78%
5	ZEN88 Pty Ltd	3,448,276	2.52%
6	Gavin Jeremy Dunhill	3,257,000	2.48%
7	Sama Zaraah Pty Ltd	2,431,391	2.38%
8	Daniel J Peters	3,064,197	2.24%
9	Bond Street Custodians Limited	2,916,474	2.13%
10	Osmetti Pty Ltd	2,448,276	1.79%
11	Ronald William Billyard & Fiona Currey	2,444,558	1.79%
12	Philip McNamara	2,402,300	1.75%
13	H&M Investments Pty Ltd	2,123,143	1.55%
13	Slade Technologies Pty Ltd	1,828,334	1.34%
14	Littlejohn Embrey Engineering Pty Ltd	1,798,973	1.31%
15	Energy Trader Pty Ltd	1,500,000	1.22%
16	Buduci Fond Pty Ltd	1,649,746	1.21%
17	Craig Graeme Chapman & Joanne Chapman	1,604,762	1.17%
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19	Diacaf Holdings Pty Ltd	1,601,428	1.17%
20	Malcolm King	1,584,756	1.16%

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