

1 September 2016

ASX Release

PROJECT MANAGER APPOINTED AS NEW W.A. GOLD MINE WORK UNDERWAY

Emerging WA gold miner, Empire Resources Ltd, is pleased to announce the appointment of Mr Steven Rodgers as Project Manager to oversee the commissioning and production start to the Company's new Penny's Find gold mine just northeast of Kalgoorlie in Western Australia.

Mr Rodgers has extensive experience in both open pit and underground mining projects having managed a number of such operations in Western Australia, South Australia and the Northern Territory.

Empire has also appointed Hampton Mining and Civil Services of Kalgoorlie to construct the 1.8km diversion of the Kurnalpi - Pinjin Road, which currently traverses part of the planned open-pit at Penny's Find, 50km northeast of Kalgoorlie.

The road re-alignment work has commenced and should be completed by end September 2016 with mining of the open pit scheduled to commence immediately thereafter.

The contractor for the open-pit work is still to be announced.

DAVID SARGEANT MANAGING DIRECTOR

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