



ACN 092 471 513

3 August 2018

ASX Release

Addendum to Appendix 5B

Empire Resources Ltd ('Empire', 'Company', ASX code: ERL) advises that as disclosed in the Appendix 5B for the quarter end 30 June 2018, the aggregate amount of payments to directors of the entity and their associates was \$447k.

This amount comprised part payment of accrued fees dating back to June 2016 for Messrs Sargeant, Jessup and Revy of \$260k, \$152k and \$24k respectively (GST incl.) and current fees for Mr Christensen of \$11k (GST incl.).

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