



ACN 092 471 513

12 August 2014

ASX Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney  
NSW 2000

Dear Sir

**UNLISTED OPTION EXPIRY**

Empire Resources Limited gives notice that the following unlisted options have expired:-

<b>Type:</b>	Unlisted Options
<b>ASX Code:</b>	ERLAI
<b>Date of Expiry:</b>	9 August 2014
<b>Number Expired:</b>	1,500,000
<b>Exercise Price per Security</b>	A\$0.09

Yours faithfully

**Simon Storm**  
Company Secretary

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**PRINCIPAL AND REGISTERED OFFICE**

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Victoria Park WA 6100

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