



ACN 092 471 513

19 September 2011

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By Email:- jill.hewitt@asx.com.au

Dear Jill

VOLUNTARY TRADING SUSPENSION REQUEST

Empire Resources Limited requests that the current trading halt be extended into a voluntary suspension as the Company continues to work on finalising a capital raising. The Company is not yet in a position to provide full details to the market.

The Company will provide further details in relation to this as soon as possible, at which time a request will be made to the ASX to reinstate trading in the Company's shares.

The Company is not aware of any reason why a voluntary trading suspension should not be granted,

Yours sincerely

Simon Storm
Company Secretary

PRINCIPAL AND REGISTERED OFFICE

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