



ACN 092 471 513

8 February 2009

The Manager
Companies Section
Australian Stock Exchange Limited
Level 10, 20 Bond Street
Sydney NSW 2000

Dear Sir

Completion of Escrow Period

Empire Resources Limited (ASX code ERL) advises 5,491,194 shares will be released from ASX escrow conditions effective immediately.

Yours faithfully

A handwritten signature in black ink, appearing to be "SS", written over a horizontal line.

Simon Storm
Company Secretary

PRINCIPAL AND REGISTERED OFFICE

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