

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: EMPIRE RESOURCES LIMITED</b>
<b>ABN: 32 092 471 513</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DAVID SARGEANT
<b>Date of last notice</b>	16 June 2009

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DW Sargeant Pty Ltd - Mr Sargeant is a director of and controls DW Sargeant Pty Ltd. Kirkdale Holdings Pty Ltd - Mr Sargeant is a director of and controls Kirkdale Holdings Pty Ltd.
<b>Date of change</b>	15 and 16 June 2009
<b>No. of securities held prior to change</b>	A - 2,649,016 ordinary shares - DW Sargeant Pty Ltd A - 3,300,000 ordinary shares - Kirkdale Holdings Pty Ltd B - 2,849,999 options expiring 30 June 2009 - exercise price 25 cents - DW Sargeant Pty Ltd
<b>Class</b>	A - Ordinary shares (ERL) B - Options(ERLO)
<b>Number acquired</b>	A - 100,984 B - Nil
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A - \$7,069 B - N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	A – 2,750,000 ordinary shares - - DW Sargeant Pty Ltd A -3,300,000 ordinary shares - Kirkdale Holdings Pty Ltd B - 2,849,999 options expiring 30 June 2009 - exercise price 25 cents - DW Sargeant Pty Ltd
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares on market.
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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