



ACN 092 471 513

2 July 2009

ASX ANNOUNCEMENT

EXPIRY OF LISTED OPTIONS (ERLO)

Empire Resources Limited advises that the following options have expired:

1. Number of options: 27,709,075 options to subscribe for an equal number of shares.
2. Exercise price: \$0.25 per share.
3. Due date for exercise: 30 June 2009.

Simon Storm
Company Secretary

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