Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity EMPIRE ENERGY GROUP LIMITED
ABN 29 002 148 361

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.

Name of Director	ALEXANDER UNDERWOOD
Date of last notice	14 June 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by: (i) Tamarama Energy Services Pty Limited as trustee for the A.O.E. Underwood Family Trust. Mr Underwood is a director of the Company and beneficiary of the Trust; and (ii) The Tamarama Superannuation Fund. Mr Underwood is a beneficiary of the fund
Date of change	17 June 2022
No. of securities held prior to change	**Direct** • 800,000 Ordinary Shares • 2,442,714 Unvested Performance Rights • 1,300,500 Vested Performance Rights • 1,000,000 Service Rights • 1,077,381 Restricted Rights **Indirect** • 1,750,000 Ordinary Shares
Class	Performance Rights / Restricted Rights

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Number acquired	1,451,409 Performance Rights 509,198 Restricted Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights / Restricted Rights: Nil consideration
No. of securities held after change	**Direct** • 800,000 Ordinary Shares • 3,894,123 Unvested Performance Rights • 1,300,500 Vested Performance Rights • 1,000,000 Service Rights • 1,586,579 Restricted Rights **Indirect** • 1,750,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance and Restricted Rights under the Empire Energy Group Limited Rights Plan as approved by shareholders at the 2022 AGM.

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.

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

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Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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