

**ASX ANNOUNCEMENT**16<sup>th</sup> June 2025

# Change of Name and ASX Code

Empire Energy Group Limited ("Empire" or "the Company") (ABN 29 002 148 361) is pleased to advise a new Company name and ASX Code.

At the 2025 Annual General Meeting held on 29 May 2025, a special resolution was passed by Shareholders to change the name of the Company to **Beetaloo Energy Australia Limited**.

The change of name process is now complete.

The change of name will take effect on the ASX from commencement of trading on Wednesday 18<sup>th</sup> June 2025 at which time the ASX code will migrate from **EEG** to **BTL**.

In accordance with ASX Listing Rule 15.4, shareholder approval will be sought at the General Meeting to be held in July 2025 on a date to be announced to update the Company's Constitution for the change of name.

There will be no change to the Company's ABN.

The Company will migrate to a new website beetalooenergy.com in the coming days.

"I am pleased to share an important and exciting update about the evolution of our company. After careful consideration and with a clear vision for the future, we have made the strategic decision to change our company name to Beetaloo Energy Australia Limited.

This change reflects more than just a new name—it represents the growth of our business, our strategic focus on the Beetaloo Sub-basin and our commitment in playing a key role in Australia's energy future.

As we have evolved, so too has our identity, and this new name better aligns with our mission, vision, and our long-term commitment to the region and its development."

— Alex Underwood, Managing Director

**This ASX release has been authorised by the Board of Directors**

**For queries about this release, please contact:**

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