

2 November 2005

Empyrean Energy PLC
("Empyrean" or the "Company"; Ticker: (EME))

Director/PDMR Shareholding

Empyrean Energy PLC (the 'Company') has today granted to Dr Patrick Cross, Chairman, and Mr Frank Brophy, Technical Director, incentive options over ordinary shares in the Company.

Dr Patrick Cross has been allocated options over 250,000 shares at an exercise price of 35 pence per share with an expiry date of 31 December 2008, and options over 250,000 shares at an exercise price of 40 pence per share with an expiry date of 31 December 2008.

Mr Frank Brophy has been allocated options over 1,000,000 shares at an exercise price of 35 pence per share with an expiry date of 31 December 2008.

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