

## Regulatory Announcement

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**Company**            [Empyrean Energy PLC](#)  
**TIDM**                EME  
**Headline**           Exercise of Warrants  
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Empyrean Energy PLC  
31 July 2007

Empyrean Energy PLC

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

Exercise of Warrants  
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AIM quoted Empyrean Energy PLC today announces that it has issued and allotted 949,524 new ordinary shares of 0.02p each, at a price of 35 pence per share, pursuant to an exercise of warrants.

Application will be made for these shares to be admitted to trading on AIM.

The shares will rank pari passu with the existing ordinary shares of 0.02p each in the Company.

The total number of ordinary shares in issue following this exercise of warrants is 50,546,291.

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