

Form 8-K for EMPIRE ENERGY CORP

22-Aug-2005

Other Events

Item 8.01 Other Events

Empire Energy Corporation International ("Empire" or the "Company") issued a press release on Thursday, August 18, 2005, to announce that the Company had lodged an application with Mineral Resources Tasmania for license SEL 29/2005 which is 10,420 Sq. Km. in size. If this application is successful, when combined with our existing license SEL 13/98, our total area of prospective ground under license will be approximately 25,000 Sq. Km. or 6,100,000 acres.

The press release also announced that at the annual meeting held August 17, 2005, shareholders approved an amendment of the articles of incorporation to increase authorized shares of common stock to 300 million. In addition, shareholders approved a proposal to reduce the price of certain stock options from \$1.00 AUD to \$0.20 USD and extend the expiration date to December 31, 2006.

Item 9.01

Financial Statements and Exhibits.