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VIA SEDAR

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Commissions & Stock Exchanges

Dear Sirs/ Mesdames:

Pursuant to the requirements of National Instrument 54-101, Empire Metals Corp. (the “Issuer”) hereby advises the following with respect to its upcoming Meeting of Shareholders:

CUSIP Number/ ISIN:	291847 10 1/ CA2918471012
Meeting Type:	Annual & Special General
Meeting Location:	Vancouver, BC
Meeting Date:	December 15, 2017 (Amended)
Record Date for Notice:	November 10, 2017 (Amended)
Record Date for Voting:	November 10, 2017 (Amended)
Beneficial Ownership Determination Date:	November 10, 2017 (Amended)
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer Sending Proxy-Related Materials Directly to NOBOs:	No
Issuer Paying for Sending of Proxy-Related Materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Stratification for Registered Holders:	N/A
Notice-and-Access for Beneficial Holders:	No
Stratification for Beneficial Holders:	N/A
Stratification Criteria:	N/A

Dated at Vancouver, British Columbia, this 15th day of September, 2017.

Sincerely,

EMPIRE METALS CORP.

PER: “Gwen Wegner”

GWEN WEGNER
Corporate Secretary