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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 General            |
| Meeting Location:   | Vancouver, BC             |
| Meeting Date:   | December 16, 2021         |
| Record Date for Notice:                                       | November 10, 2021         |
| Record Date for Voting:                                       | November 10, 2021         |
| Beneficial Ownership Determination Date:                      | November 10, 2021         |
| 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 14<sup>th</sup> day of October, 2021.

Sincerely,

**EMPIRE METALS CORP.**

**PER:** “Gwen Wegner”

**GWEN WEGNER**  
Corporate Secretary