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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
Meeting Location:	Vancouver, BC
Meeting Date:	July 18, 2023
Record Date for Notice:	June 13, 2023
Record Date for Voting:	June 13, 2023
Beneficial Ownership Determination Date:	June 13, 2023
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 12th day of May, 2023.

Sincerely,

EMPIRE METALS CORP.

PER: “Gwen Wegner”

GWEN WEGNER
Corporate Secretary