

EMPIRE ROCK MINERALS INC.

Trading Symbol: **EPR**

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12g3-2(b): 82-1669

Standard & Poor's Listed

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NEWS RELEASE

Empire Rock Minerals Inc. (TSX.V symbol "EPR") announces that it has applied to the TSX Venture Exchange for approval to amend the exercise price on 522,225 warrants (the "Warrants") from \$0.90 to \$0.25. The Warrants have expiry dates of May 13, 2016 as to 407,410 warrants and December 29, 2016 as to 114,815 warrants. In accordance with the policies of the TSX Venture Exchange, the exercise period of the Warrants will be reduced to 30 days if, for any ten consecutive trading days during the unexpired term of the Warrants, the closing price of the common shares of Empire exceeds \$0.3125. In all other respects the terms of the Warrants will remain unchanged.

Empire is a Canadian exploration and development company with a number of green energy assets. Empire recently announced its agreement to acquire a 70% interest in the Fox Creek Lithium Project comprised of 355,000 hectares in 42 mineral permits within the Province of Alberta, Canada, subject to TSX Venture Exchange acceptance for filing. Empire owns a 100% interest in the Buck Lake platinum, palladium, nickel project near the Lac des Iles mine, Thunder Bay, Ontario, Canada, and an interest in the Graphite West Project, a prospective hydrothermal graphite exploration target located immediately west of Zenyatta Ventures Ltd.'s Albany hydrothermal graphite deposit. Empire has 14,487,904 shares outstanding. There are no director or employee options outstanding.

Empire's common shares are listed and called for trading on the TSX Venture Exchange with the trading symbol "EPR".

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EMPIRE ROCK MINERALS INC.

PER: "Lisa M. Chapman"

LISA M. CHAPMAN

President & CEO

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. Cautionary Note to US Investors: This news release may contain information about adjacent properties on which we have no right to explore or mine. We advise U.S. investors that the SEC's mining guidelines strictly prohibit information of this type in documents filed with the SEC. U.S. investors are cautioned that mineral deposits on adjacent properties are not indicative of mineral deposits on our properties. This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.