



Trading Symbol: **EP**
December 23, 2021
Tel: 604.683.3288
Toll Free: 1.888.880.2288

12g3-2(b): 82-1669
Standard & Poor's Listed
Website: www.empiremetalscorp.com

2021 ANNUAL GENERAL MEETING

Empire Metals Corp. (TSX.V-EP) is pleased to announce that at the Company's recently held 2021 annual general meeting, Mark Patchett, Vincent Teo, James Boyce, John Brydle, Ronald Hughes and Frank Garofalo were re-elected as directors. Mr. Patchett is President and Chief Executive Officer of Empire.

For further information contact:

Mark C. Patchett, President
E-mail: mark@empiremetalscorp.com
Tel: 604.683.3288

EMPIRE METALS CORP.

PER: "James Boyce"

JAMES BOYCE

Director

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.