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NS Notice of GM

POSTING OF ANNUAL REPORT AND NOTICE OF GM

EMPYREAN ENERGY PLC

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Empyrean Energy PLC ("Empyrean" or the "Company")

Posting of Annual Report and Notice of General Meeting

Empyrean Energy PLC (EME: AIM) announces that a General Meeting ('GM') will be held at the offices of Cavendish, 1 Bartholomew Close, London EC1A 7BL on 28 October 2024 at 10.00 a.m..

On 1 October 2024, the Company announced the final results for the year ended 31 March 2024 and that the full Report and Accounts are available on the Company's website ('**Annual Report and Accounts**').

The Company announces that its Annual Report and Accounts and the Notice of the GM to approve the Annual Report and Accounts are today being posted to shareholders.

The Notice of the GM is also available to download from the Company's website at www.empyreanenergy.com.

For further information please visit www.empyreanenergy.com or contact the following:

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