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NS Annual Financial Report

POSTING OF ANNUAL REPORT AND NOTICE OF AGM

EMPYREAN ENERGY PLC

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

Posting of Annual Report and Notice of Annual General Meeting

Empyrean Energy PLC (EME: AIM) announces that its Annual General Meeting ('AGM') will be held at the offices of Armstrong Teasdale, Royal College of Surgeons of England, 38-43 Lincoln's Inn Fields, London WC2A 3PE at 10.00 a.m. on 27 September 2023.

The Company announces that its Annual Report and Accounts for the year ended 31 March 2023 are today being posted to shareholders, together with a Notice of the 2023 AGM, and are now available to download from the Company's website at www.empyreanenergy.com.

Form of Proxy

Shareholders will not receive a form of proxy for the Annual General Meeting in the post. Instead, you will receive instructions to enable you to vote electronically and how to register to do so and may request a hard copy proxy form directly from the registrars, **Link Group, Central Square, 29 Wellington Street, Leeds LS1 4DL (telephone number: 0371 664 0391)**.

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