

**ENDEAVOR TRUST CORPORATION**

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Rockland Resources Ltd.

Via SEDAR+

January 21, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Rockland Resources Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	February 6, 2025
3	Record Date for Voting (If Applicable)	February 6, 2025
4	Beneficial Ownership Determination Date	February 6, 2025
5	Meeting Date	March 13, 2025
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA7736672097 / 773667209
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Rockland Resources Ltd.