

**FORM 51-102F3  
Material Change Report**

**Item 1.                    Reporting Issuer**

Rockland Resources Inc. (the “**Company**”)  
1240 – 789 West Pender Street  
Vancouver, BC V6C 1H2

**Item 2.                    Date of Material Change**

April 29, 2021.

**Item 3.                    Press Release**

On April 29, 2021, a news release in respect of the material change was disseminated by Accesswire.

**Item 4.                    Summary of Material Change**

The Company announced the appointment of Charles Desjardins to the Board of Directors and the resignation of Gary Musil from the Board.

The Company has granted 1,700,000 options exercisable at \$0.27 for two years to directors, officers, and consultants.

**Item 5.                    Full Description of Material Change**

See attached.

**Item 6.                    Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

The report is not being filed on a confidential basis.

**Item 7.                    Omitted Information**

No information has been omitted.

**Item 8.                    Executive Officer**

Nancy Kawazoe, CFO and Director  
(604) 816-4887

**Item 9.                    Date of Report**

DATED at Vancouver, in the Province of British Columbia on April 30, 2021.

*This material change report may include forward-looking statements that are subject to risks and uncertainties. All statements within, other than statements of historical fact, are to be considered forward looking. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, continued availability of capital and financing, and general economic, market or business conditions. There can be no assurances that such statements will prove accurate and, therefore, readers are advised to rely on their own evaluation of such uncertainties. We do not assume any obligation to update any forward-looking statements except as required under the applicable law.*

## ROCKLAND RESOURCES BOARD APPOINTMENT

### SETS OPTIONS

**Vancouver, British Columbia, April 29, 2021:** Rockland Resources Ltd. (the "Company" or "Rockland") (CSE: RKL) announces the appointment of Charles Desjardins to its Board of Directors. Mr. Desjardins brings more than 30 years of public company experience in the areas of finance and public company management. Mr. Desjardins has served in varying capacities of numerous public mineral exploration and technology companies and has been very active in the Red Lake Mining district since 2006.

Gary Musil has resigned as a director to devote attention to other professional commitments. The board of directors would like to thank Gary for his valuable contributions to date and wish him success in his future endeavours.

The Company further announces it has set 1.7 million options to directors and consultants of the Company at \$0.27 for a period of 2 years in accordance with the Company's stock option plan.

#### **About Rockland Resources Ltd.**

Rockland Resources is engaged in the business of mineral exploration and the acquisition of mineral property assets in Canada. Its objective is to locate and develop economic precious and base metal properties of merit and to conduct its exploration program on the properties. In addition to the Cole Gold Property, Rockland is exploring the Summit Old Timer Property that consists of three (3) mineral claims covering an area of 1,915 hectares located approximately 17 km southeast of the City of Nelson, within the Nelson Mining Division, British Columbia.

#### **On Behalf of the Board of Directors**

Mike England  
CEO, President and Director

#### **For further information, please contact:**

Mike England  
Email: [mike@engcom.ca](mailto:mike@engcom.ca)

*Neither the Canadian Stock Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.*

**FORWARD LOOKING STATEMENTS:** *This news release contains forward-looking statements, which relate to future events or future performance and reflect management's current expectations and assumptions. Such forward-looking statements reflect management's current beliefs and are based on assumptions made by and information currently available to the*



CSE RKL

*Company. Investors are cautioned that these forward looking statements are neither promises nor guarantees, and are subject to risks and uncertainties that may cause future results to differ materially from those expected. These forward-looking statements are made as of the date hereof and, except as required under applicable securities legislation, the Company does not assume any obligation to update or revise them to reflect new events or circumstances. All of the forward-looking statements made in this press release are qualified by these cautionary statements and by those made in our filings with SEDAR in Canada (available at [WWW.SEDAR.COM](http://WWW.SEDAR.COM)).*