

**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

A material change took place on June 03, 2021.

Item 3. Press Release

On June 03, 2021, a news release in respect of the material change was disseminated by Accesswire.

Item 4. Summary of Material Change

On June 03, 2021, the Company announced that Nancy Kawazoe has resigned as Chief Financial Officer, Corporate Secretary and Director of the Company and that Leon Ho has been appointed the Company’s new Chief Financial Officer. Lindsay Bottomer has also ben appointed a Director of the Company.

Item 5. Full Description of Material Change

Vancouver, British Columbia, June 3rd, 2021: Rockland Resources Ltd. (the "Company" or "Rockland") (CSE: **RKL**) announces the appointment of Leon Ho/CPA as its new Chief Financial Officer, effective immediately. The Company further announces Nancy Kawazoe has resigned as Chief Financial Officer and Director of the Company. Management would like to thank Nancy for her services and wishes her well in her future endeavors.

Rockland is also pleased to have Advisory Board member Lindsay Bottomer now join the Board of Directors. Lindsay has over 45 years of experience in international exploration and development, most recently focused on epithermal gold and porphyry copper-gold exploration in the American Cordillera and Central Asia. Lindsay has been a former officer or director of more than 20 public companies, including Entree Resources and Richfield Ventures. While with Entree he was closely involved in the discovery and definition drilling of both the Hugo North Extended and Heruga Cu-Au porphyry systems in the Oyu Tolgoi camp of Mongolia, and acquisition of the Ann Mason Cu porphyry deposit in Nevada. He was a founding director of Richfield Ventures which acquired and developed the Blackwater gold deposit in BC prior to its sale to New Gold for approx. \$500 million.

The Company further announces it has set 100,000 options to a director and an officer of the Company at \$0.27 for a period of 3 years in accordance with the Company's stock option plan

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

Mike England, President and CEO and Director
(604) 683 3995

Item 9. Date of Report

DATED at Vancouver, in the Province of British Columbia on June 03, 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.