

Rockland Resources Ltd.

Via SEDAR

October 13, 2022

TO ALL 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	November 7, 2022
3	Record Date for Voting (If Applicable)	November 7, 2022
4	Beneficial Ownership Determination Date	November 7, 2022
5	Meeting Date	December 12, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA7736671008 / 773667100
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
13	Material Selection	A - All

Regards,

/s/ "Michael England"

Michael England, CEO
Rockland Resources Ltd.