

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

Item 1. Reporting Issuer

Rock Edge Resources Ltd. (the "**Company**")
615 – 800 West Pender Street
Vancouver, BC V6C 2V6

Item 2. Date of Material Change

June 01, 2022

Item 3. Press Release

News Release dated June 01, 2022 was disseminated through Canada Stockwatch and Market News Publishing Inc.

Item 4. Summary of Material Change

On June 01, 2022 the Company announced that there were changes to the Company's Board Of Directors

Item 5. Full Description of Material Change

June 1st, 2022: Rock Edge Resources Ltd. (the "Company" or "Rock Edge") (CSE: REDG) announces the appointment of Leon Ho/CPA as its new Chief Financial Officer, effective immediately. The Company further announces Mark Lotz has resigned as Chief Financial Officer, Director and Corporate Secretary of the Company. Management would like to thank Mark for his services and wishes him well in his future endeavors.

The Company also announces the appointment of Charles Desjardins to its Board of Directors of the Company, effective immediately.

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

Gary Musil, President and CEO and Director
(604) 787-7356

Item 9. Date of Report

June 01, 2022