

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

Item 1 Name and Address of Company

Rock Edge Resources Ltd. (the "Company")
615 - 800 West Pender Street
Vancouver, British Columbia V6C 2V6

Item 2 Date of Material Change

July 22, 2022

Item 3 Date of News Release

The Company disseminated the news release on July 22, 2022, via Canada Stockwatch and Market News Publishing Inc. and filed it via SEDAR with the British Columbia, Alberta and Ontario Securities Commissions and the Canadian Stock Exchange.

Item 4 Summary of Material Change

The Company announced that Persis Khambatta has been appointed to the Board of Directors.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated July 22, 2022, which is available at www.sedar.com.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Gary Musil, President, CEO and Director, (604) 787-7356
Email: gmusil@outlook.com

Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 25th day of July, 2022.

ROCK EDGE RESOURCES LTD.

"Gary Musil"
Per: Gary Musil