

Rock Edge Resources Ltd.

Via SEDAR

September 21, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Rock Edge 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	October 11, 2022
3	Record Date for Voting (If Applicable)	October 11, 2022
4	Beneficial Ownership Determination Date	October 11, 2022
5	Meeting Date	November 22, 2022
6	Meeting Location	800 West Pender Street, Suite 615 Vancouver, BC V6C 2V6
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA77208R1082 / 77208R108
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		No
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Gary Musil"

Gary Musil, Chief Executive Officer
Rock Edge Resources Ltd.