

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

Item 1.

Reporting Issuer

Rock Edge Resources Ltd. (the "Company")
1240-789 West Pender Street
Vancouver, BC V6C 1H2

Item 2.

Date of Material Change

October 03, 2022

Item 3.

Press Release

News Release dated October 03, 2022 was disseminated through Canada Stockwatch and Market News Publishing Inc.

Item 4.

Summary of Material Change

On October 03, 2022 the Company announced that there were changes to the Company's Board Of Directors

Item 5.

Full Description of Material Change

Vancouver, British Columbia, October 03rd, 2022: Rock Edge Resources Ltd. (the "Company" or "Rock Edge") (**CSE: REDG**) announces the appointment of Charles Desjardins as its new Chief Executive Officer and President, effective immediately. Mr. Desjardins is presently a member of the Company Board Of Directors

The Company further announces Gary Musil has resigned as Chief Executive Officer, President and Director of the Company. Management would like to thank Gary for his services and wishes him well in his future endeavors.

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

Charles Desjardins, President and CEO and Director
(604) 787-7356

Item 9.

Date of Report

October 03, 2022