

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

December 30, 2022

Item 3.

Press Release

News Release dated December 30, 2022 was disseminated through Canada Accesswire News Service

Item 4.

Summary of Material Change

On December 30, 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, December 30th, 2022: Rock Edge Resources Ltd. (the "Company" or "Rock Edge") (CSE: REDG) announces the resignation of Twila Jensen, effective immediately. Management would like to thank Twila for her services and wishes her well in her future endeavors.

Rock Edge would also like to announce the appointment of Mr. Christiam Timmins as a director of the Company. Mr. Timmins is an experienced, active investor in private placement and capital markets who is well known for his quality, in-depth research into mining and exploration companies. With over 20 years in the oil and gas industry, he has gained experience in operations consultation, project planning, team building, and company collaboration while working with companies like Tourmaline Oil, FMC and IPS Canada.

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

December 30, 2022