

**ENDEAVOR TRUST CORPORATION**

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Rock Edge Resources Ltd.

Via SEDAR

October 10, 2023

TO ALL APPLICABLE 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 12, 2023
3	Record Date for Voting (If Applicable)	October 12, 2023
4	Beneficial Ownership Determination Date	October 12, 2023
5	Meeting Date	December 8, 2023
6	Meeting Location	Vancouver, BC
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 (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Rock Edge Resources Ltd.