

**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

November 27, 2023

Item 3. Press Release

News Release dated November 27, 2023 was disseminated through The Newswire

Item 4. Summary of Material Change

On November 27, 2023 the Company announced changes to the Board Of Directors.

Item 5. Full Description of Material Change

Vancouver, British Columbia, November 27th, 2023: Rock Edge Resources Ltd. (the "Company" or "Rock Edge") (**CSE: REDG**) announces the resignation of its' President, David Hamilton-Smith, effective immediately. Management would like to thank David for his services and wishes him well in his future endeavors.

The Company will also like to announce that Charles Desjardins, currently the Company's CEO and Director, will be appointed President at this time.

See Schedule 'A' for full details

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) 808 3156

Item 9. Date of Report

November 27, 2023

SCHEDULE 'A'

**ROCK EDGE ANNOUNCES CHANGES TO
BOARD OF DIRECTORS**

Vancouver, British Columbia, November 27th, 2023: Rock Edge Resources Ltd. (the "Company" or "Rock Edge") (**CSE: REDG**) announces the resignation of its' President, David Hamilton-Smith, effective immediately. Management would like to thank David for his services and wishes him well in his future endeavors.

The Company will also like to announce that Charles Desjardins, currently the Company's CEO and Director, will be appointed President at this time.

Rock Edge would also like to announce the appointment of Mr. Lorne McCarthy as a director of the Company. Mr. McCarthy has been involved in the Junior Resource Sector for the past 40 years and has served on a number of Public Companies as a Director or Advisory Capacity. He has also been a Realtor in the Vancouver / Lower Mainland for over 30 years and served on the Government Relations Committee for the Greater Vancouver Real Estate Board and made many good relationships with Members of Parliament with both the Provincial Government in British Columbia and the Federal Government in Ottawa.

On Behalf of the Board of Directors

Charles Desjardins

Chief Executive Officer, President and Director

Phone #604-808-3156

Email: info@rockedgeresources.com