Rock Tech Announces Change in Board of Directors

Vancouver, British Columbia, Canada, September 14, 2016 – **Rock Tech Lithium Inc.** (TSX-Venture: RCK) (the "Company" or "Rock Tech") is pleased to announce the appointment, effective September 13, 2016, of Mr. Brad Barnett to the Board of Directors of the Company. Mr. Barnett currently serves as the Company's chief financial officer.

Further, the Company announces the resignation of Dr. Christian Schlag from the board, effective September 13, 2016.

"Based on his profound knowledge of the Company's Georgia Lake asset, we are pleased that Dr. Schlag will continue to advise the company as a technical consultant," said Dirk Harbecke, the Company's chairman.

On behalf of the Board of Directors of the Company,

"Dirk Harbecke"
Dirk Harbecke
Chairman

For further information, please contact:

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Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as, "forward-looking statements". Forward-looking statements may be identified by words including "anticipates", "believes", "intends", "estimates", "expects" and similar expressions. The Company cautions readers that forward-looking statements, including without limitation those relating to the Company's future operations and business prospects, are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward-looking statements.