ROCK TECH LITHIUM INC.

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General & Special Meeting (the "**Meeting**") of the shareholders of Rock Tech Lithium Inc. (the "**Company**") will be held at Suite 1120 – 625 Howe Street, Vancouver, British Columbia V6C 2T6, on May 15, 2020 at the hour of 10:00 o'clock in the forenoon for the following purposes:

1. To receive and consider the audited financial statements of the Company for the periods ended December 31, 2018 and December 31, 2019, and the report of the auditors thereon;
2. To re-appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as auditor for the Company for the ensuing year, at a remuneration to be fixed by the directors, as more particularly described under the heading "Appointment and Remuneration of Auditors", in the accompanying Information Circular;
3. To fix the number of directors for the ensuing year at five (5);
4. To elect directors for the ensuing year;
5. To ratify, confirm and approve the Company's stock option plan dated April 9, 2020;
6. To ratify, confirm and approve amendments to certain stock options granted to Insiders of the Company;
7. To ratify, confirm and approve all acts, deeds and things done by and the proceedings of the directors and officers of the Company on behalf of the Company during the financial years ended December 31, 2018 and December 31, 2019; and
8. To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed herewith and then complete and return the proxy within the time set out in the Notes. As set out in the Notes, the enclosed Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 16th day of April, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

"DIRK HARBECKE"

Dirk Harbecke
Chairman