

Date: October 2, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ROUGE RESOURCES LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 28, 2015
Record Date for Voting (if applicable) :	October 28, 2015
Beneficial Ownership Determination Date :	October 28, 2015
Meeting Date :	December 01, 2015
Meeting Location (if available) :	#203-409 Granville Street, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	779095108	CA7790951080

Sincerely,

Computershare

Agent for ROUGE RESOURCES LTD.