

October 11, 2024

***Filed Via SEDAR***

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Rockridge Resources Ltd (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

|                                                       |                   |
|-------------------------------------------------------|-------------------|
| Meeting Date:                                         | December 16, 2024 |
| Record Date for Notice:                               | November 6, 2024  |
| Record Date for Voting:                               | November 6, 2024  |
| Beneficial Ownership Determination Date:              | November 6, 2024  |
| Class of Securities Entitled to Receive Notice:       | COMMON            |
| Class of Securities Entitled to Vote:                 | COMMON            |
| ISIN Number:                                          | CA77406R1082      |
| Meeting Location:                                     | Vancouver         |
| Corporation sending materials directly to NOBOs:      | No                |
| Corporation to pay for delivery of materials to OBOs: | No                |
| Notice-and-Access for registered holders:             | Yes               |
| Notice-and-Access for beneficial holders:             | Yes               |
| Stratification for registered holders:                | No                |
| Stratification for beneficial holders:                | No                |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Melanie Chan"*

Melanie Chan  
Associate Relationship Manager  
Direct Dial: 604-484-1999

cc: CDS & Co.