ROBERTO RESOURCES INC.

1000 – 1055 West Hastings Street,
Vancouver, BC V6E 2E9 Canada
Phone: (604) 416-1716

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON AUGUST 15, 2025

AND

MANAGEMENT INFORMATION CIRCULAR

July 16, 2025

This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Notice of Annual General Meeting of Shareholders or this Management Information Circular, you should immediately contact your advisor.

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TO BE HELD ON AUGUST 15, 2025

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of the shareholders (the "Shareholders") of Roberto Resources Inc. (the "Company") will be held via telephone conference on Friday, August 15, 2025 at 11:00 a.m. (Vancouver, British Columbia time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at four (4) persons;

2. to elect Todd Anthony, Alan Tam, Darien Lattanzi and Ramon Mendoza Reyes as directors of the Company for the ensuing year;

3. to appoint Mao & Ying LLP Chartered Professional Accountants as the auditors of the Company until the next annual general meeting of the Shareholders and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;

4. to consider, and if deemed appropriate, to pass, with or without variation, an ordinary resolution approving, ratifying and confirming the Company's rolling 10% stock option plan as more particularly described in the accompanying Information Circular; and

5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual General Meeting of Shareholders.

The Company's board of directors has fixed July 11, 2025 as the record date for the determination of the Shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

The Company will be holding its Meeting in a telephone conference format. Therefore, the Company recommends that registered shareholders of the Company complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Endeavor Trust Corporation, Proxy Dept., #702 – 777 Hornby Street, Vancouver, BC V6Z 1S2 by mail or fax, no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered Shareholder, please complete and return the materials in accordance with the instructions set forth in the Information Circular.

DATED at Vancouver, British Columbia, this 16th day of July, 2025.

ON BEHALF OF THE BOARD

ROBERTO RESOURCES CORP.

"Todd Anthony"

Todd Anthony
Chief Executive Officer and Director