

ROCK EDGE ANNOUNCES CHANGES TO BOARD OF DIRECTORS

Vancouver, British Columbia - November 27, 2023 - Rock Edge Resources Ltd. (the "**Company**" or "**Rock Edge**") (**CSE:REDG**) announces the resignation of its' President, David Hamilton-Smith, effective immediately. Management would like to thank David for his services and wishes him well in his future endeavors.

The Company will also like to announce that Charles Desjardins, currently the Company's CEO and Director, will be appointed President at this time.

Rock Edge would also like to announce the appointment of Mr. Lorne McCarthy as a director of the Company. Mr. McCarthy has been involved in the Junior Resource Sector for the past 40 years and has served on a number of Public Companies as a Director or Advisory Capacity. He has also been a Realtor in the Vancouver / Lower Mainland for over 30 years and served on the Government Relations Committee for the Greater Vancouver Real Estate Board and made many good relationships with Members of Parliament with both the Provincial Government in British Columbia and the Federal Government in Ottawa.

On Behalf of the Board of Directors

Charles Desjardins

Chief Executive Officer, President and Director

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Neither the Canadian Stock Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this news release.