

ROCK EDGE SHAREHOLDERS APPROVE ALL MATTERS AT THE AGM

Vancouver, British Columbia, November 24, 2022: Rock Edge Resources Ltd. (the "Company" or "Rock Edge") (CSE: REDG) is pleased to announce that all resolutions were passed at the Annual General Meeting held on November 22, 2022.

Each of the nominees for elections as directors listed in the Company's information circular dated October 20, 2022, were elected as directors of the company for the ensuing year and the number of directors was fixed at four. Charles Desjardins, Persis Khambatta, James Place and Twila Jensen were all elected as directors of the Company by a majority of the votes cast by shareholders present or represented by proxy at the meeting.

Baker Tilly Wm LLP of Vancouver, British Columbia has been appointed as the auditor of the company for the ensuing year until the next annual general meeting at a remuneration to be fixed by the directors.

About Rock Edge Resources Ltd.

Rock Edge Resources Ltd. is engaged in the business of mineral exploration and the acquisition of mineral property assets in Canada. Its objective is to locate and develop economic precious and base metal properties of merit and to conduct its exploration on the Stockwork Property. The Stockwork Property is located in Southern British Columbia, approximately 55 km southeast of Vernon, within the Vernon Mining Division.

For more information, please refer to the Company's prospectus dated March 14, 2022, available on SEDAR (www.sedar.com).

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.