

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming Annual General Meeting of the shareholders of **Rochester Resources Ltd.**, the Company hereby provides the following notice:

Meeting Date:	July 24, 2024
Record Date for Notice:	June 17, 2024
Record Date for Voting:	June 17, 2024
Beneficial Ownership Determination Date:	June 17, 2024
Location:	Vancouver, British Columbia
ISIN / CUSIP Number:	CA77174P3007 / 77174P300
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 21st day of May, 2024.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare, CEO & Director