

**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 and Special Meeting of the shareholders of **Rochester Resources Ltd.**, the Company hereby provides the following notice:

Meeting Date:	October 24, 2025
Record Date for Notice:	September 18, 2025
Record Date for Voting:	September 18, 2025
Beneficial Ownership Determination Date:	September 18, 2025
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 and Special 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 22<sup>nd</sup> day of August, 2025.

ON BEHALF OF THE BOARD,

***“Nick DeMare”***

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Nick DeMare, CEO & Director