

Date: January 7, 2026

To: All Canadian Securities Regulatory Authorities

**Subject: ROKMASTER RESOURCES CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	2024 & 2025 Annual General Meeting
Record Date for Notice of Meeting :	February 02, 2026
Record Date for Voting (if applicable) :	February 02, 2026
Beneficial Ownership Determination Date :	February 02, 2026
Meeting Date :	March 12, 2026
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	77543A208	CA77543A2083

Sincerely,

  
Agent for ROKMASTER RESOURCES CORP.