

**CHANGE OF STATUS REPORT**  
**Pursuant to Section 11.2 of National Instrument 51-102 –**  
***Continuous Disclosure Obligations***

February 13, 2026

**TO:** British Columbia Securities Commission, as Principal Regulator

**AND TO:** Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Financial and Consumer Services Commission (New Brunswick)  
Superintendent of Securities, Department of Justice and Public Safety, Prince Edward Island  
Nova Scotia Securities Commission  
Superintendent of Securities, Newfoundland and Labrador  
Superintendent of Securities, Northwest Territories  
Superintendent of Securities, Yukon Territory  
Superintendent of Securities, Nunavut

**RE:** Roxmore Resources Inc. – Change of Status Report

Pursuant to section 11.2 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("**NI 51-102**"), Roxmore Resources Inc. (the "**Corporation**") hereby advises that, effective February 5, 2026, it ceased to be a "venture issuer" as defined in NI 51-102 as a result of the Corporation listing its common shares for trading on the facilities of the Toronto Stock Exchange under the symbol "RM".

**ROXMORE RESOURCES INC.**

By: “Zeenat Lokhandwala”

Name: Zeenat Lokhandwala

Title: Chief Financial Officer