

**RUPERT RESOURCES LTD.
NOTICE OF CHANGE OF YEAR-END**

Pursuant to Section 4.8 of National Instrument 51-102

Notice is hereby provided that, pursuant to Section 4.8(2) of National Instrument 51-102 – *Continuous Disclosure Obligations*, Rupert Resources Ltd. has decided to change its year-end.

1. Change of Financial Year-End

Rupert Resources Ltd. (the “**Corporation**”) has decided to change its financial year-end from February 28 to December 31. The next financial year-end of the Corporation will occur on December 31, 2024.

2. Reason for the Change

The change in the financial year end from February 28 to December 31 is being made by the Corporation to align the Corporation’s financial statement and continuous disclosure requirements with the majority of its industry peers as well as its other external reporting obligations, including sustainability reporting.

3. Old Financial Year End

The old financial year-end of the Corporation was February 28.

4. New Year End of Corporation

The new financial year-end of the Corporation is December 31.

5. Transition Year

The transition year of the Corporation is the 10 months ended December 31, 2024.

6. Length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the Corporation’s transition year and its new financial year

Transition Year

• **Annual Financial Statements for Transition Financial Year**

- Ten months ended December 31, 2024 compared to twelve months ended February 28, 2024.

• **Interim Financial Statements for Transition Financial Year**

- Three months ended May 31, 2024 compared to three months ended May 31, 2023.
- Six months ended August 31, 2024 compared to six months ended August 31, 2023.
- Nine months ended November 30, 2024 compared to nine months ended November 30, 2023.

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New Financial Year Filing

• **Annual Financial Statements for New Financial Year**

- Twelve months ended December 31, 2025 compared to ten months ended December 31, 2024.

• **Interim Financial Statements for New Financial Year**

- Three months ended March 31, 2025 compared to three months ended May 31, 2024.
- Six months ended June 30, 2025 compared to six months ended August 30, 2024.
- Nine months ended September 30, 2025 compared to nine months ended November 30, 2024.

7. Filing deadlines, prescribed under sections 4.2 and 4.4 of NI 51-102, for the annual financial statements and interim financial reports for the Corporation's transition year are as follows:

- (i) For the transitional 10 months annual year ended December 31, 2024, the filing deadline is March 31, 2025.

DATED this 10th day of December 2024.

RUPERT RESOURCES LTD.

By: /s/ "Jeffrey Karoly"
Jeffrey Karoly
Chief Financial Officer