Notice of Availability of Proxy Materials for ROK Resources Inc. Annual General and Special Meeting

Meeting Date and Time: Thursday, December 3, 2026, at 11:00 a.m. Calgary time

Location: The Altius Centre, 2nd Floor, 500 – 4th Avenue SW, Calgary, Alberta

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the "**Circular**") of ROK Resources Inc. (the "**Corporation**") and other proxy materials available online prior to voting. These materials are available at:

https://odysseytrust.com/client/rok-resources-inc

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials and Questions regarding notice and access

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **November 19, 2026**, in order to receive the paper copy in advance of the meeting. Requests for paper copies or questions regarding notice and access may be made by contacting:

Toll Free Within North America: 1 (888) 290-1175

Direct from outside of North America: 1 (587) 885-0960

Beneficial owners who have previously provided standing instructions will receive a paper copies of the proxy materials.

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Circular, are as follows:

Number of Directors:	Shareholders will be asked to fix the number of directors of the Corporation at six (6). Information respecting the number of directors may be found in the Circular under "*Election of Directors*".
Election of Directors:	Shareholders will be asked to elect Directors for the ensuing year. Information respecting the election of directors may be found in the Circular under "*Election of Directors*".
Appointment of Auditors:	Shareholders will be asked to appoint the auditor of the Corporation for the ensuing year and to authorize the Directors to fix the remuneration thereof. Information respecting the appointment of auditors may be found in the Circular under "*Appointment of Auditor*".

Reduction of Stated Capital:	Shareholders will be asked to consider and, if deemed advisable, to approve, with or without variation, a special resolution to approve a reduction in the stated capital of the Common Shares by an amount up to $0.05 multiplied by the number of Common Shares issued and outstanding for the purpose of effecting a special distribution to Shareholders of up to $0.05 per Common Share as a return of capital, all as more particularly described in the accompanying Management Information Circular. Information respecting the reduction of stated capital may be found in the Circular under "*Approval of the Special Resolution"*.
Stock Option Plan	Shareholders will be asked to consider and, if deemed advisable, approve, with or without variation, an ordinary resolution approving the existing stock option plan for the Corporation, the full text of which is set forth in the Management Information Circular. Information respecting the approval of the stock option plan may be found in the Circular under "*Approval of the Stock Option Plan of the Corporation*".

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received on or before 11:00 am (Calgary time) on December 1, 2026.

Non-registered (beneficial) shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Only registered shareholders and duly appointed proxyholders will be entitled to vote at the meeting. Shareholders who wish to appoint a proxyholder other than the persons designated by the Corporation on the form of proxy or identified on the voting instruction form (including a non-registered shareholder who wishes to appoint themselves) to represent them at the meeting must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form.

Stratification

The Corporation is providing paper copies of its Management Information Circular only to those beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Corporation is providing paper copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements.