

Red Rock Resources Plc

Incorporated and registered in England and Wales with Registered No. 05225394

You can register your vote(s) online for the General Meeting ("GM") at www.shareregistrars.uk.com
Please click on the "Proxy Vote" button and then follow the on-screen instructions.
Please note that you must submit your vote by 12:00 noon on 15 June 2023.

User Name	Access Code

31 May 2023

Dear Shareholder,

NOTICE OF THE GENERAL MEETING

The Company has in place the agreement from shareholders (under paragraph 10 of Schedule 5 to the Companies Act 2006) to send you documents or information via the website.

Accordingly, we hereby notify you that the Company's General Meeting (the "GM") will be held on Monday 19 June 2023, at 12:00 noon, at Red Rock Resources Plc business address, which is WeWork, 71-91 Aldwych House, London WC2B 4HN, Room 2K.

The Form of Proxy must be received by the Company's registrars, Share Registrars Limited (the "Registrar") at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX, no later than Thursday 15 June 2023, at 12:00 noon, which is 48 hours (excluding non-business days) before the time of the GM.

You can register your vote(s) for the GM either:

- by logging on to www.shareregistrars.uk.com and clicking on the "Proxy Vote" button and then following on the screen instructions;
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX, a blank copy of the Form of Proxy could be obtained on the Company's website;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the note 12 in the Notice of the GM.

If you have any questions, which you would like to be answered in advance of the GM, you can send them to exploration@rrplc.com and we will aim to respond to them promptly.

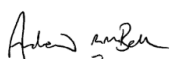
We advise you that the Notice of the GM, the Form of Proxy and the Chairman's Letter are available on the Company's website www.rrplc.com at the following links:
<https://www.rrplc.com/investors/shareholder-information/agms-general-meetings/>

You will need access to the Internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader, you can download a free copy from www.adobe.com.

If you would prefer to receive documents and information in hard copy form rather than via the website, you will need to inform the Company's registrars in writing.

Alternatively, you may prefer to receive future notifications to your e-mail address that documents or information are available to download from the Company's website, in this case, please provide your e-mail address to the Company's registrars in writing. The Company's registrars are Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX.

Yours sincerely,



Andrew Bell
Chairman and CEO

Registrars
Share Registrars Limited
3 The Millennium Centre
Crosby Way
Farnham
GU9 7XX

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