



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 10/05/2010

To: All Canadian Securities Regulatory Authorities

Subject: ROCKY MOUNTAIN RESOURCES CORP.

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	03/06/2010
Record Date for Voting (if applicable) :	03/06/2010
Beneficial Ownership Determination Date:	03/06/2010
Meeting Date :	08/07/2010
Meeting Location (if available) :	TBA, Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	774752109	CA7747521093

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for ROCKY MOUNTAIN RESOURCES CORP.