

# Amex Appoints Dr. Luisa Morena to Board of Directors and Strengthens Corporate Governance

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MONTREAL, June 4, 2021 - [Amex Exploration Inc.](#) ("Amex or the Company") (TSXV:AMX)(FRA:MX0)(OTCQX:AMXEF) is pleased to announce the appointment of Dr. Luisa Morena as Director.

Dr. Morena is a Physics Engineer with a PhD in Materials Science and Mechanics from Imperial College London, in the UK. She has almost two decades of experience in Finance, Business Development and Technical Research, with a focus on Technology, and Mining and Metals industries. Currently, she is the Managing Director of Tahuti Global Inc., a consulting firm. As a strategic consultant she assists companies and institutional investors with economic and technical assessments of mineral assets and technologies. She works closely with Canadian and foreign governments on strategies and policies to attract local and foreign investments to the mining sector and supply chains, and she is on the board of directors of several junior mining companies. Dr. Morena is a recognized minerals specialist and a common guest speaker on television and at international conferences. She is often quoted in national and international newspapers and news.

In addition, Amex is pleased to announce the appointment of Bryan Coates as Lead Independent Director in accordance with industry corporate governance best practices. Mr. Coates has served on the Amex Board of Directors for the past year and a half.

Victor Cantore, President and CEO of Amex commented, "I would like to extend a warm welcome to Luisa as our newest board member. She brings a fresh perspective to the board from a business and academic viewpoint. Her extensive experience in the mining sector with both international capital markets as well as technical evaluations of projects will be highly valued as we move the project forward. I am also very pleased that Bryan has accepted the role of Lead Independent Director which significantly reinforces the independence of our Board. I look forward to working with our well-rounded leadership team."

In connection with her appointment, Dr. Morena was granted 150,000 incentive share purchase options having an exercise price of \$2.60 and expiry date of June 1, 2026, subject to earlier termination as per the terms and conditions of Amex's incentive shares stock option plan. The options vest as follows: (i) 100,000 on the date of the grant; (ii) 25,000 on the one year anniversary of the grant; and (iii) 25,000 on the 2 year anniversary of the grant.

## About Amex

[Amex Exploration Inc.](#) is a junior mining exploration company, the primary objective of which is to acquire, explore, and develop viable gold projects in the mining-friendly jurisdiction of Quebec. Amex is focused on its 100% owned Perron gold project located 110 kilometres north of Rouyn Noranda, Quebec, consisting of 116 contiguous claims covering 4,518 hectares. A number of significant gold discoveries have been made at Perron, including the Eastern Gold Zone, the Gratiem Gold Zone, the Grey Cat Zone, and the Central Polymetallic Zone. High-grade gold has been identified in each of the zones. A significant portion of the project remains underexplored. In addition to the Perron project, the company holds a portfolio of three other properties focused on gold and base metals in the Abitibi region of Quebec and elsewhere in the province.

For further information please contact:

Victor Cantore  
President and Chief Executive Officer

Amex Exploration: 1-514-866-8209

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Forward-looking statements:

This news release contains forward-looking statements. All statements, other than of historical facts, that address activities, events or developments that the Company believes, expects or anticipates will or may occur in the future including, without limitation, the planned exploration program on the HGZ and Denise Zone, the expected positive exploration results, the extension of the mineralized zones, the timing of the exploration results, the ability of the Company to continue with the exploration program, the availability of the required funds to continue with the exploration and the potential mineralization or potential mineral resources are forward-looking statements. Forward-looking statements are generally identifiable by use of the words "will", "should", "continue", "expect", "anticipate", "estimate", "believe", "intend", "to earn", "to have", "plan" or "project" or the negative of these words or other variations on these words or comparable terminology. Forward-looking statements are subject to a number of risks and uncertainties, many of which are beyond the Company's ability to control or predict, that may cause the actual results of the Company to differ materially from those discussed in the forward-looking statements. Factors that could cause actual results or events to differ materially from current expectations include, among other things, failure to meet expected, estimated or planned exploration expenditures, failure to establish estimated mineral resources, the possibility that future exploration results will not be consistent with the Company's expectations, general business and economic conditions, changes in world gold markets, sufficient labour and equipment being available, changes in laws and permitting requirements, unanticipated weather changes, title disputes and claims, environmental risks as well as those risks identified in the Company's annual Management's Discussion and Analysis. Should one or more of these risks or uncertainties materialize, or should assumptions underlying the forward-looking statements prove incorrect, actual results may vary materially from those described and accordingly, readers should not place undue reliance on forward-looking statements. Although the Company has attempted to identify important risks, uncertainties and factors which could cause actual results to differ materially, there may be others that cause results not to be as anticipated, estimated or intended. The Company does not intend, and does not assume any obligation, to update these forward-looking statements except as otherwise required by applicable law.

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