

Eagle Bay Resources Corp. Announces Resignation of Director and Grant of Stock Options

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VANCOUVER, April 26, 2024 - [Eagle Bay Resources Corp.](#) (CSE:EBR) ("Eagle Bay" or the "Company") wishes to announce that Jason Birmingham, a founding director of the Company, has resigned from the board to pursue other interests. The Company wishes to thank Mr. Birmingham for his guidance and stewardship during his tenure and wishes him well in his future endeavours.

The Company also wishes to announce that it has granted (the "Grant") an aggregate of 1,300,000 incentive stock options (each, an "Option") to purchase up to 1,300,000 common shares of the Company (each, a "Share") to certain directors, officers and consultants under its Equity Incentive Plan. The Options are exercisable for a period of five years from the date of Grant, expiring on April 26, 2029, at a price of \$0.20 per Share. The Options will vest as to 33% on the date that is three (3) months from the Grant, 33% on the date that is twelve (12) months from the date of the Grant and the final 34% on the date that is twenty-four (24) months from the date of the Grant.

All Options and the Shares underlying such Options are subject to a hold period of four months and one day from the date of issuance.

About Eagle Bay Resources Corp.

[Eagle Bay Resources Corp.](#) is a Canadian exploration company specializing in the acquisition and development of high potential rare earth elements (REE's) and niobium properties. Eagle Bay Resources is publicly listed on the CSE and its common shares currently trade under the symbol "EBR".

On Behalf of the Board of Directors
[Eagle Bay Resources Corp.](#)

Sean Charland

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Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION:

This news release may contain "forward-looking statements" under applicable Canadian securities legislation. Forward-looking statements consist of statements that are not purely historical, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Forward-looking statements in this news release include statements with respect to the future vesting dates respecting the Options. Forward-looking statements are subject to various known and unknown risks and uncertainties that may cause actual results, performance or developments to differ materially from those contained in the statements, including risks related to factors beyond the control of the Company, including, but not limited to, the receipt of regulatory approval for the change of name and trading symbol. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from

those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.

SOURCE: Eagle Bay Resources

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