

Pacific Booker Minerals Inc. Confirms Termination of Unsolicited Take-Over Bid by American Eagle Gold and Continuation of Strategic Review

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Vancouver, June 8, 2026 - [Pacific Booker Minerals Inc.](#) (TSXV: BKM) (OTC Pink: PBMLF) ("Pacific Booker" or the "Company") confirms that [American Eagle Gold Corp.](#) (TSXV: AE) (OTCQB: AMEGF) ("American Eagle") announced on Friday that it had terminated its unsolicited take-over bid for all of the issued and outstanding common shares of Pacific Booker (the "Hostile Bid") effective immediately.

Pacific Booker will continue the Company's previously announced strategic review process, which is being led by an independent Special Committee of the Board.

On June 2, 2026, the Company issued a press release in which, among other things, announced the establishment of a Technical Advisory Board ("TAB"). The release described Kent Zehr as a Professional Engineer. Mr. Zehr's membership in the Association of Professional Engineers and Geologists of Alberta had lapsed as of December 31, 2025. Accordingly, Mr. Zehr should not have been described as a Professional Engineer in the release.

If you would like to be added to or removed from the email newsgroup, please send your request by email to info@pacificbooker.com. We can be contacted by phone at 604 681-8556.

On Behalf of the Board of Directors

"John Plourde"

John Plourde, Director

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and estimates were made, and involves known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of Pacific Booker to be materially different from any future results, performance or achievements expressed or implied by such forward-looking information.

Such factors include, but are not limited to, the risks described in the Company's most recent management discussion and analysis and those risks set out in the Company's other public documents filed on SEDAR+ (www.sedarplus.ca) under Pacific Booker's issuer profile. Although the Company believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release, and no assurance can be given that such events will occur in the disclosed timeframes or at all. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.

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