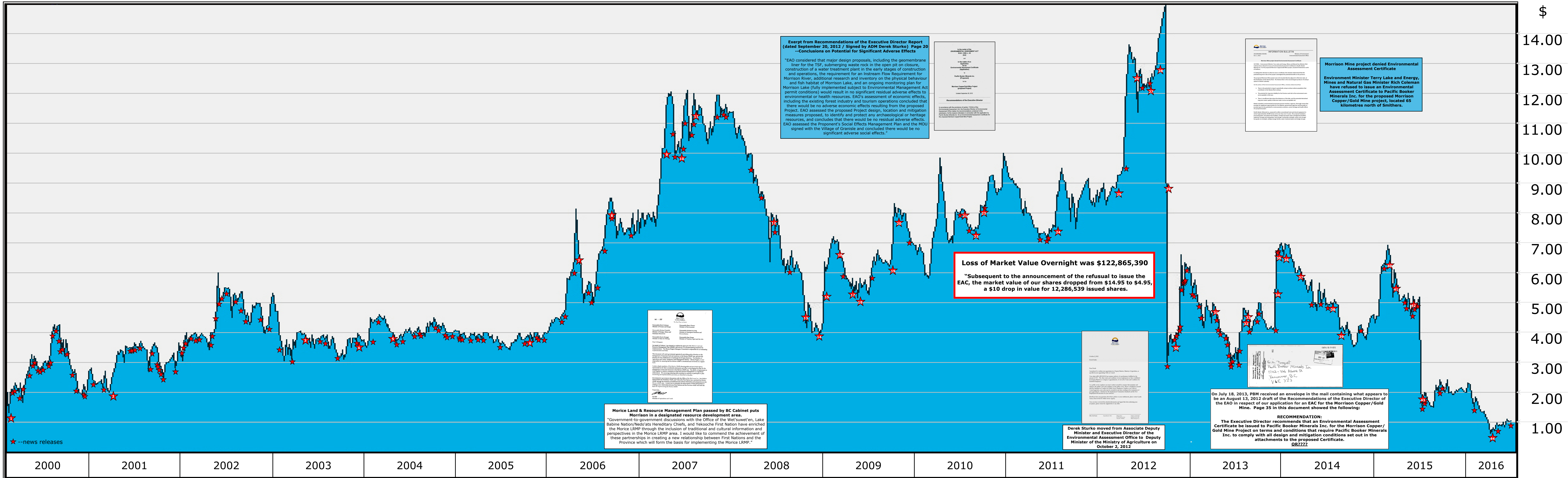




OUR STORY TOLD BY OUR SHARE PRICE



- ★ February 8, 2000 - Change of name to Pacific Booker Minerals Inc and stock consolidated 5 old for 1 new
- ★ April 2, 2001 - PBM announces Phase one of Morrison economic scoping study underway
- ★ May 5, 2003 - PBM announces receipt of Morrison Project Resource Estimation and Pit Optimisation Study
- ★ December 5, 2003 - Full Feasibility Study to start in January 2004
- ★ April 19, 2004 - PBM signs Purchase Agreement for Noranda's Morrison Property
- ★ October 18, 2005 - PBM submits "Draft Terms of Reference" to BCEAO
- ★ May 1, 2006 - PBM announces served with a Writ of Summons and Statement of Claim by an optionor of the Hearne Hill property
- ★ September 8, 2006 - PBM announces final cash payment to Falconbridge Limited for Morrison property
- ★ April 13, 2007 - PBM announces new resource estimate has been completed for Morrison deposit
- ★ June 13, 2007 - PBM announced that the application to include the company's Morrison property as part of the Hearne Hill claim has been dismissed by the Supreme Court of BC.
- ★ August 8, 2007 - PBM announced the American Stock Exchange listing
- ★ June 12, 2008 - PBM announced confirmation of the availability of power located 22 km from the Morrison
- ★ October 15, 2008 - PBM responded to Oct 14th media release from LBN which stated that "it is withdrawing from dialogue" while on the same day sending a letter to PBM saying: "We look forward to confirming a meeting to first discuss an agreement that establishes a framework to engage..."
- ★ December 8, 2008 - PBM announced that on November 6th, PBM and LBN entered into an agreement to provide capacity funding to the LBN and a commitment to work together to build a long lasting and mutually supportive relationship
- ★ January 5, 2009 - PBM submits a Statement of Claim against the LBN for the allegedly defamatory press release of Oct 14th after requesting a public retraction
- ★ February 27, 2009 - PBM announced NI 43-101 Feasibility Study completed
- ★ April 20, 2009 - PBM announced settlement of Hearne Hill suit with no cash payment required
- ★ May 25, 2009 - PBM announced BCEAO approved the Terms of Reference
- ★ September 28, 2009 - PBM announced the completion and submission of the EAC Application
- ★ October 22, 2009 - PBM announced that the legal proceeding against the LBN has been discontinued
- ★ July 12, 2010: PBM announced BCEAO accepted the EAC Application for Review
- ★ August 26, 2010: PBM announced Civil Claim by Rescan for payment of disputed invoices
- ★ September 27, 2010 - PBM announced Counterclaim filed against Rescan for professional negligence/breach of contract.
- ★ July 21, 2011 - PBM announced that CEAA and BCEAO public comments period started
- ★ March 19, 2012 - PBM applied for a mining lease and published the required Notice
- ★ May 30, 2012 - PBM announced that the Rescan litigation had been resolved in PBM's favour
- ★ July 23, 2012 - PBM announced Memorandum of Understanding (MOU) with the LBN
- ★ August 29, 2012 - PBM announced that the BCEAO has completed the Review Stage and submitted their referral documents to the Ministers to make the decision on the EAC
- ★ October 1, 2012 - PBM announced that Ministers Rich Coleman and Terry Lake decided to refuse to issue an EA certificate
- ★ October 30, 2012 - PBM was advised by CEAA that CEAA is requesting information regarding intent
- ★ April 4, 2013 - PBM announced that Hunter Litigation Chambers Law filed a petition with the BC Supreme Court to set aside the EAC refusal
- ★ August 7, 2013 - PBM advised that the BC Supreme Court challenge of the decision on October 1st had started
- ★ August 14, 2013 - PBM advised that the BC Supreme Court hearing concluded
- ★ December 9, 2013 - PBM announced the BC Supreme Court Judgement that PBM is entitled to a declaration that the executive director's application referral to the ministers and the ministers' decision refusing to issue the certificate failed to comport with the requirements of procedural fairness and ordered the quashing and setting aside the decision and remitting to the ministers for reconsideration
- ★ December 16, 2013 - PBM disclosed an envelope received in the mail containing what appears to be an August 13, 2012 draft of the Recommendations of the Executive Director was submitted to the BC Supreme Court on July 18, 2013
- ★ January 13, 2014 - PBM announced that the 30 day period for the BC Government to challenge the BC Supreme Court decision ended without challenge
- ★ March 12, 2014 - PBM announced a response submitted to ADM/ED Doug Caul, regarding the updated version of the Recommendations of the Executive Director report
- ★ July 16, 2014 - PBM announced that the application for the EAC was referred to the Ministers for reconsideration
- ★ August 19, 2014 - PBM announced suspension of reconsideration pending the outcome of the Mt. Polley Review
- ★ February 26, 2015 - PBM was provided an opportunity to provide comments on the Mt Polley Investigation and Report impacts
- ★ March 23, 2015 - PBM submitted a report in response to the Mt Polley Independent Technical Review Board Panel Report Recommendations
- ★ June 10, 2015 - PBM announced the suspension was lifted
- ★ July 8, 2015 - PBM announced that the Ministers made the decision and ordered further assessment
- ★ April 7, 2016 - PBM announced its intention to voluntarily withdraw its common shares from listing on the NYSE MKT effective April 29th