

Morien Announces Appointment of Beau White to its Board and Grant of Stock Options

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HALIFAX, May 26, 2023 - [Morien Resources Corp.](#) ("Morien" or the "Company") (TSX-V:MOX), announced today the appointment of Ms. Beau White to the Company's Board of Directors (the "Board"). Morien also granted stock options to directors and officers of the Company pursuant to its incentive stock option plan.

Board Appointment

Beau White brings significant experience in finance and accounting in both the public and private company sectors. Ms. White currently serves as the Director of Treasury and Finance at Sandstorm Gold Royalties (TSX:SSL; NYSE:SAND), a multi-billion dollar company with a portfolio of hundreds of stream and royalty assets. Previously, Ms. White was an Audit and Assurance Manager for PwC Canada, specialising in the Financial Services industry. Beau is a Chartered Professional Accountant (CPA, CA) and a Chartered Financial Analyst (CFA) Charterholder. She holds a Bachelor of Commerce degree in Management and a Bachelor of Science degree in Economics from the University of Victoria, British Columbia.

Issue of Options

The Company announced today that pursuant to its incentive stock option plan, it granted a total of 2.15 million options ("Options") to seven individuals, being directors and officers of the Company. The Options are exercisable for one common share of the Company until May 25, 2028 at an exercise price of \$0.60.

About Morien

Morien is a Canada based, mining development company that holds royalty interests in two tidewater accessed projects. The Donkin Coal Mine re-commenced production during the third quarter of 2022 and royalties to Morien have commenced. The Black Point Aggregate Project is permitted, and although production has not begun, Morien is receiving advanced minimum royalty payments on a quarterly basis. Morien's management team exercises ruthless discipline in managing both the assets and liabilities of the Company. The Company's management and its Board of Directors consider shareholder returns to be paramount over corporate size, number or scale of assets and industry recognition. The Company has 51,397,000 issued and outstanding common shares and a fully diluted position of 54,297,000 after taking into consideration the newly issued share options. Further information is available at www.MorienRes.com.

Forward-Looking Statements

Some of the statements in this news release may constitute "forward-looking information" as defined under applicable securities laws. These statements reflect Morien's current expectations of future revenues and business prospects and opportunities and are based on information currently available to Morien. Morien cautions that actual performance will be affected by a number of factors, many of which are beyond its control, and that future events and results may vary substantially from what Morien currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include risks and uncertainties described in documents filed by Morien with the Canadian securities regulators on SEDAR (www.sedar.com) from time to time. Morien cautions that its royalty revenue will be based on production by third party property owners and operators who will be responsible for determining the manner and timing for the properties forming part of Morien's royalty portfolio. These third party owners and operators are also subject to risk factors that could cause actual results to differ materially from those predicted herein including: volatility in financial markets or general economic conditions; capital requirements and the need for additional financing; fluctuations in the rates of exchange for the currencies of Canada and the United States; prices for commodities including coal and aggregate; unanticipated changes in production,

mineral reserves and mineral resources, metallurgical recoveries and/or exploration results; changes in regulations and unpredictable political or economic developments; loss of key personnel; labour disputes; and ineffective title to mineral claims or property. There are other business risks and hazards associated with mineral exploration, development and mining. Although Morien believes that the forward-looking information contained herein is based on reasonable assumptions (including assumptions relating to economic, market and political conditions, the Company's working capital requirements and the accuracy of information supplied by the operators of the properties in which the Company has a royalty interest), readers cannot be assured that actual results will be consistent with such statements. Morien expressly disclaims any intention or obligation to update or revise any forward-looking information in this news release, whether as a result of new information, events or otherwise, except in accordance with applicable securities laws. All dollar values discussed herein are in Canadian dollars. Any financial outlook or future-oriented financial information in this news release, as defined by applicable securities laws, has been approved by management of Morien as of the date of this news release. Such financial outlook or future-oriented financial information is provided for the purpose of providing information about management's current expectations and plans relating to the future. Readers are cautioned that such outlook or information should not be used for purposes other than for which it is disclosed in this news release.

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

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