


FORM 51-101F5  
NOTICE OF  
CEASING TO ENGAGE IN OIL AND GAS ACTIVITIES

This is the form referred to in section 6.2 of National Instrument 51-101 *Standards of Disclosure for Oil and Gas Activities* ("NI 51-101").

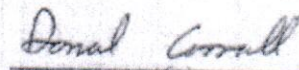
1. Terms to which a meaning is ascribed in NI 51-101 have the same meaning in this form.
2. The notice referred to in section 6.2 of NI 51-101 must in all *material* respects be in the following form:

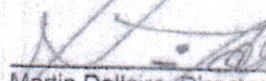
Notice of  
Ceasing to Engage in Oil and Gas Activities


Management and the board of directors of Bird River Resources Inc. (the "Company") have determined that as of September 25, 2020 the Company is no longer engaged, directly or indirectly, in oil and gas activities.

  
Jon Bridgman, Chief Executive Officer & Director

  
Edward Thompson, Chief Financial Officer & Director

  
Donal Carroll, Director

  
Martin Dallaire, Director

  
Thibaut Segéral, Director

December 4, 2020