

## CSE - FORM 7

### **MONTHLY PROGRESS REPORT – July 2016**

Name of CSE: **Bird River Resources Inc.** (the "Issuer")

Trading Symbol: **BDR**

Number of Outstanding Listed Securities: **10,570,225**

Date: **August 4, 2016**

#### **1. General Overview and Discussion**

Bird River Resources Inc. (BDR) is a Winnipeg based resource and environmental company that has been active in oil exploration and development projects in the Williston Basin in southwestern Manitoba. The Company presently holds interests in 10 producing oil wells in the area. The Company is a distributor of industrial minerals, primarily diatomaceous earth and bentonite. BDR also distributes a line of absorbent products used for industrial spills. BDR holds a calcium bentonite quarry lease, located 85 km southwest of Winnipeg, near Miami, Manitoba. The Company's environmental division provides abandoned water well sealing service throughout southern Manitoba. BDR owns construction equipment which is used for excavating and hauling on a contract basis. BDR holds a 1% net smelter royalty in a formerly owned mining property (the Ore Fault).

#### **2. Activities of Management**

During the month of July BDR's management and directors continue to actively review new business opportunities for the Company. BDR has an investment in 10 production oil wells by way of a joint venture with Antler River Resources of Pierson, Manitoba. The 10 production wells are all located in southwestern Manitoba near the towns of Waskada, Pierson and Sinclair. The wells are drilled into various formations of the Williston Basin. The environmental division's sales of absorbent products and other related services remain stable.

**3. New Exploration Activities**

The Company did not participate in any new exploration activities during the month of July.

**4. Exploration Activities – Amended or Abandoned**

BDR did not amend or abandon any exploration activities during July.

**5. New Business Relationships**

BDR did not enter into any new business relationships during July.

**6. Expiry or Termination of Contracts or Financing Agreements**

No contracts or financing agreements expired, were terminated or cancelled during July.

**7. Acquisition or Disposition of Assets**

During the month of July BDR did not acquire or dispose of any assets.

**8. Acquisition or Loss of Customers**

During July BDR did not acquire or lose any material customers.

**9. New Developments or Effects on Intangible Assets**

During July there were no new developments or effects on BDR's intangible assets.

**10. Employee Hirings and Terminations**

During July the Company did not hire, terminate or lay off any employees.

**11. Labour Disputes and Resolutions**

Not applicable.

**12. Legal Proceedings**

BDR is not currently party to any legal proceedings.

**13. Indebtedness Incurred or Repaid**

During July BDR did not incur nor repay any indebtedness.

**14. Securities Issued and Options or Warrants Granted**

Security	Number Issued	Details of Issuance	Use of Proceeds

## **15. Loans to or by Related Parties**

BDR does not have any loans to or by Related Parties.

## **16. Changes in Officers, Directors or Committee Members**

The Company's 2015 Annual General & Special Shareholder's meeting was held January 28, 2016. The directors elected for the 2016 fiscal year were; Nelson Shodine, Ed Thompson, Jon Bridgman, David Thom, Shane Shodine, and Alan Bell. At a board of directors meeting held February 24<sup>th</sup> Ed Thompson, David Thom and Alan Bell were appointed to the Audit and Compensation Committee. The following individuals were appointed officers of the Company for the coming year - Nelson Shodine, President; Jon Bridgman, CFO and Ed Thompson, Executive Vice President and Secretary Treasurer.

## **17. Trends Impacting the Company**

Natural resource exploration is a speculative venture. There is no certainty that expenditure on exploration and development will result in the discovery of a producing oil well or economic ore body. The Company's viability and potential success lie in its ability to lease, develop and generate revenue from oil reserves and/or mineral deposits. Revenues, profitability and cash flow from any future resource operations involving the Company will be influenced by oil & gas and/or metal prices and by the relationship of such prices to production costs. Such prices have fluctuated widely and are affected by numerous factors beyond the Company's control. The Company has limited financial resources and there is no assurance that additional funding will be available to it for further exploration and development of its projects or to fulfill its obligations under applicable agreements. There can be no assurance that the Company will be able to obtain adequate financing in the future or that the terms of such financing will be favourable. Failure to obtain such additional financing could result in delay or indefinite postponement of further exploration and development of the property interests of the Company with the possible dilution or loss of such interests. BDR is dependent upon the personal efforts and commitment of its existing management who are not all full-time employees of the Company. To the extent that management's services would be unavailable for any reason, the Company's operations could be disrupted. The Company may retain the services of outside consultants from time to time.

## Certificate Of Compliance

The undersigned hereby certifies that:

1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
3. The undersigned hereby certifies to the CSE that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all CSE Requirements (as defined in CSE Policy 1).
4. All of the information in this Form 7 Monthly Progress Report is true.

Dated: August 4, 2016

"Nelson Shodine"

Nelson Shodine  
President & Director

<b>Issuer Details</b> Name of Issuer Bird River Resources Inc.	For Month End July 2016	Date of Report YY/MM/D 2016/08/04
Issuer Address 1059 Selkirk Avenue		
City/Province/Postal Code Winnipeg, Manitoba R2X 0C2	Issuer Fax No. (204) 589-2848	Issuer Telephone No. (204) 589-2848
Contact Name Nelson Shodine	Contact Position President	Contact Telephone No. (204) 589-2848
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