

**GUARDIAN EXPLORATION INC.**

**P R E S S   R E L E A S E**

**Guardian Announces Resignation of Director**

***For Immediate Release***

**Calgary, Alberta** – February 15, 2022. Guardian Exploration Inc. (TSXV:“GX”) (“**Guardian**”) today announced that Mr. David McMillan will resign from the Corporation’s board of directors effective February 15, 2022. Guardian expresses its sincere thanks to Mr. McMillan for his efforts and contributions as a director of Guardian and wishes him well in his future endeavours.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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President and CEO  
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CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION: This news release includes certain “forward-looking statements” under applicable Canadian securities legislation. Forward-looking statements include, but are not limited to, statements with respect to the potential completion of the Acquisition, the potential for the issuance of a drilling permit or of a preliminary economic assessment and the transactions that may result therefrom. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such factors include but are not limited to operational matters, historical trends, current conditions and expected future developments, as well as other considerations that are believed to be appropriate in the circumstances. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Corporation disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.