

## CSE - FORM 7

### MONTHLY PROGRESS REPORT – August 2014

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

Trading Symbol: **BDR**

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

Date: **September 5, 2014**

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

Bird River Resources Inc. (BDR) is a Winnipeg based resource exploration company that is focused on oil exploration and development projects in the Williston Basin in southwestern Manitoba. The Company presently holds interests in 12 production oil wells in the area.

BDR holds a calcium bentonite quarry lease, located 85 km southwest of Winnipeg, near Miami, Manitoba. The Company also engages in secondary activities involving the purchase and sale of certain industrial minerals, typically diatomaceous earth and bentonite. Sodium bentonite is used by the Company's environmental division in its abandoned water well sealing operation. BDR holds a 1% net smelter royalty in a formerly owned mining property (the Ore Fault).

The Bird River Resources Inc.'s management and board of directors are comprised of Nelson Shodine (President), Jon Bridgman (CFO), Ed Thompson (Secretary Treasurer), Shane Shodine and David Thom.

#### **Activities of Management**

The Company's management continues to review new business opportunities as they are presented. BDR owns construction equipment which is used for excavating, loading and hauling on a contract or sub-contracting basis. Manitoba is still maintaining road restrictions in certain areas of southwestern Manitoba due to flooding. As a result, many drilling rigs cannot be moved to well drilling locations. The weather has resulted with reduced oil and gas business activity for BDR and its JV partner, Antler River Resources, however; weather conditions are now finally improving. The Company has invested in 12 production oil wells by way of a joint venture with Antler River Resources of Pierson, Manitoba. The wells are all located in southwestern Manitoba near the towns of Waskada, Pierson and Sinclair. BDR's gross interest in the wells ranges from 2.5% to 5%. The wells are drilled into various formations of the Williston Basin. The formations include the Bakken, Lodgepole and the Spearfish. BDR also holds 8 quarter section oil leases with an ownership interest ranging from 25% to 100% which will be developed in the future. The Company continues to focus on sales for its environmental products and services.

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## **2. New Exploration Activities**

During the month August BDR enter into an agreement with Antler River Resources to participate in the drilling of a new exploration well in south western Manitoba for a five percent interest.

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

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

## **5. New Business Relationships**

Bird River Resources Inc. did not enter into any new business relationships during August.

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

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

## **7. Acquisition or Disposition of Assets**

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

## **8. Acquisition or Loss of Customers**

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

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

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

## **10. Employee Hirings and Terminations**

During August 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.

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#### 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 2013 Annual General & Special Shareholder's meeting was held November 28, 2013 in Winnipeg, Manitoba. At the meeting, the following five directors were re-elected for the 2013 fiscal year; Nelson Shodine (President), Jon Bridgman (CFO), Ed Thompson (Secretary Treasurer), Shane Shodine and David Thom. Mr. Edward Thompson and Mr. David Thom were appointed to the Audit and Compensation Committee.

#### 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 out of 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.

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FORM 7 –

## 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: September 5, 2014

"Nelson Shodine"

Nelson Shodine  
President & Director

<b>Issuer Details</b> Name of Issuer	For Month End	Date of Report YY/MM/D
Bird River Resources Inc.	August 2014	2014/09/05
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
Contact Email Address <a href="mailto:shodine@mts.net">shodine@mts.net</a>	Web Site Address <a href="http://www.birdriverresources.com">www.birdriverresources.com</a>	

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