



REGENT PACIFIC PROPERTIES INC. ANNOUNCES GRANT OF STOCK OPTIONS

June 28, 2024

For Immediate Release

Edmonton, Alberta – Regent Pacific Properties Inc. (TSXV: “RPP”) (“Regent” or the “Company”) is pleased to announce that, in accordance with the policies of the TSX Venture Exchange, the board of directors has approved a grant of stock options to the Company’s directors to purchase an aggregate of 600,000 common shares of the Company. Of these options, 300,000 options have an exercise price of \$0.08 per common share and 300,000 options have an exercise price of \$0.15 per common share. All options vest immediately and have a five (5) year term, subject to any earlier termination in accordance with the terms of the Company’s stock option plan.

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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.