

**Mountain Boy Minerals LTD**  
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**Trading Symbol: TSX –MTB**

February 22, 2010

**Options Granted**

The company has agreed, subject to regulatory approval, to grant current directors, consultants and officers incentive options for the purchase of an additional 500,000 shares in it's capital at a purchase price of 12 cents per share, whereby options are exercisable over a five year period as per the company's stock option plan.

ON BEHALF OF THE BOARD

"Ed Kruchkowski"  
Ed Kruchkowski, Director