

INSIDER REPORT

(See instructions on the back of this report)

BOX 1. NAME OF THE REPORTING ISSUER (BLOCK LETTERS)

Pacific Booker Minerals Inc.

BOX 2. INSIDER DATA

RELATIONSHIP(S) TO REPORTING ISSUER
 DATE OF LAST REPORT FILED
 DATE OF INITIAL REPORT, DATE ON WHICH YOU BECAME AN INSIDER
 CHANGE IN RELATIONSHIP FROM LAST REPORT

129 82-1984

BOX 3. INSIDER HOLDINGS AND CHANGES (IF INITIAL REPORT, COMPLETE SECTIONS A, D, E AND F ONLY. SEE ALSO INSTRUCTIONS TO BOX 5)

TRANSACTIONS

DESIGNATION OF CLASS OF SECURITIES	BALANCE OF CLASS OF SECURITIES OF SECURITIES ON LAST REPORT	DATE	NATURE	NUMBER/VALUE ACQUIRED	NUMBER/VALUE DISPOSED OF	UNIT PRICE/ EXERCISE PRICE	\$ US
WARRANTS	10000						
OPTIONS	135000						
Common	12808						
Common	15464						
		27/11/03	10	4000		3.51	
		27/11/03	10	200		3.60	
		28/11/03	10	800		3.60	
		02/12/03	10	1000		3.78	

PROCESSED

DEC 22 2003

YES

NO

ATTACHMENT

BOX 6. REMARKS

I own 100% of Diacan Ventures.

This form is used as a uniform report for the Insider reporting requirements under all provincial securities Acts. The terminology used is generic to accommodate the various Acts.

CORRESPONDENCE ☒ ENGLISH ☐ FRENCH

KEEP A COPY FOR YOUR FILE

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TELEPHONE NUMBER OF THE INSIDER (BLOCK LETTERS)

FAMILY NAME OR CORPORATE NAME
 GIVEN NAMES
 NO.
 CITY
 PROV.
 BUSINESS TELEPHONE NUMBER
 BUSINESS FAX NUMBER
 CHANGE IN NAME, ADDRESS OR TELEPHONE NUMBER FROM LAST REPORT
 YES ☐ NO ☐

BOX 4. JURISDICTION(S) WHERE THE ISSUER IS A REPORTING ISSUER ON THE EQUIVALENT

ALBERTA ☒ ONTARIO ☐
 BRITISH COLUMBIA ☒ QUÉBEC ☐
 MANITOBA ☐ SASKATCHEWAN ☐
 NEWFOUNDLAND ☐ + SEC
 NOVA SCOTIA ☐

BOX 5. IDENTIFY THE REQUESTED HOLDER WHERE OWNERSHIP IS REQUESTED OR WHERE CONTROL OR DIRECTION IS EXERCISED

PRESENT BALANCE OF CLASS OF SECURITIES HELD	DIRECTION/CONTROL OR DIRECTION	IDENTIFY THE REQUESTED HOLDER WHERE OWNERSHIP IS REQUESTED OR WHERE CONTROL OR DIRECTION IS EXERCISED
10000	11	
135000	11	
12808	12	DIACAN VENTURES
15064	11	
15044	11	
14964	11	
14864	11	

The undersigned certifies that the information given in this report is true and complete in every respect. It is an offence to submit information that, in a material respect and at the time and in the light of the circumstances in which it is submitted, is misleading or untrue.

BOX 7. SIGNATURE

NAME (BLOCK LETTERS)

PAUL STEVENSON

SIGNATURE

[Signature]

DATE OF THE REPORT

01/01/2003

DAY MONTH YEAR