

HORNBY BAY EXPLORATION LIMITED

SUITE 700, 357 BAY STREET, TORONTO, ONTARIO M5H 2T7

April 22, 2005

Shares Outstanding April 21, 2005: 78,281,599

Close April 21, 2005: \$0.55

HORNBY BAY MANAGEMENT APPOINTMENTS

Hornby Bay Exploration Limited (TSXV-"HBE") has appointed Ian Shaw as Vice President Finance & CFO and Jennifer Smith as Vice President Corporate Development.

With the increase in the company's activities dealing with investor and public relations along with regulatory requirements, George Bell, President & CEO said "Jennifer has resumed her former executive function as Vice President Corporate Development and he thanks Ian for rejoining the company as Vice President Finance & CFO."

Mr. Ian Shaw was Vice President Finance & CFO of the company from April to October 2004 and brings over thirty years of senior executive experience in the exploration and mining industry in accounting, finance, mergers, divestures, and regulatory compliance. Currently, he is an officer and director with other TSX-listed companies.

Ms. Jennifer Smith, CA, MSc, P.Geo joined the company in May 2004 and was Vice President Corporate Development to October 2004 and Vice President Finance & CFO to April 2005. Jennifer has over twelve years of experience in investor and public relations, regulatory compliance, finance, accounting and field exploration.

Also, the company wishes to announce that it has granted 350,000 options to purchase common shares of the Company exercisable at a price of \$0.55 per share for a period of five years, to an Officer and an Advisor of the Company. The common shares issuable upon exercise of the options are subject to a four month hold period from the original date of grant.

The company's April/September 2005 uranium exploration program is underway and a work schedule may be viewed on its website homepage www.hornbybay.com under the heading *Latest Properties Presentation*.

Hornby Bay Exploration Limited based in Toronto was incorporated in 1996 as a uranium exploration company. The company has 100% ownership of 214 mineral claims covering 210,600 hectares (520,400 acres) in the Hornby Bay Basin located in northwest Nunavut.

For further information contact:
George Bell, President & CEO
Hornby Bay Exploration Limited
Tel: 416-368-0114
Fax: 416-368-0198

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