



FOR IMMEDIATE RELEASE
August 13, 2009

Toronto CNSW: XBR
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RESIGNATION OF PRESIDENT AND CORPORATE UPDATE

Vancouver, British Columbia, August 13, 2009 – Excalibur Resources Inc. (the “Company” or “Excalibur”) announces that Mr. Anthony Garson has resigned as President and a director of the Company. Mr. Garson has served as President of the Company since December 2006, and as a director since November 1999. Ms. Dianne Szigety, a director and Corporate Secretary of the Company since 1996, has been appointed President following Mr. Garson's resignation. The Company is currently in discussions for the appointment of additional directors to fill the vacancies resulting from Mr. Garson's resignation and the recent death of Mr. Edwin Bergsteinsson, a long standing director and former officer of the Company.

The Company also wishes to announce that effective August 11, 2009 it has renegotiated the terms of its option agreement with J.D. Graham & Associates Ltd. ("Graham") dated July 5, 2007 to acquire a 100% interest in the Silver King Mine property, comprised of 24 Crown grants and six claims in the Kootenay District of British Columbia. Under the original terms of the agreement, the Company was to pay Graham total cash payments of \$535,000 and issue it 740,000 common shares over a four year period. The agreement has been revised to reduce the cash payment which was required to be paid on June 1, 2009 from \$55,000 to \$40,000, and to extend the payment date to June 1, 2010. Subsequent cash payments and share issuances have also been deferred for a one year period from the original agreement. The Company is also in negotiations with the vendor of its option on the Cariboo Group claims and the Princess and Cleopatra claims, located in close proximity to the Silver King Mine property, to defer and amend the second and subsequent tranches of cash and share issuance requirements until and beyond June, 2010.

The Company also wishes to announce that it has terminated a long-standing arrangement for investor relations services with Buchalter Consulting and extends its appreciation to Mr. Buchalter for his services over the past three years.

All enquiries about the Company should now be directed to the Company at 604-681-2961 or through its website at www.excaliburresources.ca.

Excalibur Resources Ltd. is a junior exploration mining company focused on the discovery, development and mining of economically viable precious and base metal mineral resources.

On behalf of the Board of Directors:

“Dianne Szigety”
President

For more information please contact:

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The CNSX has neither approved nor disapproved of the contents of this press release.