



**FOR IMMEDIATE RELEASE**  
**June 4, 2009**

**Toronto CNSW: XBR**  
**Frankfurt WKN: A0MMDH**

### **RESIGNATION OF DIRECTOR**

Vancouver, British Columbia – Excalibur Resources Inc. has accepted the resignation of Mr. Ian Klassen as a director of the Company, due to other business commitments. The board thanks Mr. Klassen for his assistance and wishes him well with his future endeavours.

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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:**

*"Anthony Garson"*  
**President**

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