



**Bird River Mines Inc.**  
1059 Selkirk Avenue – Winnipeg Manitoba R2X 0C2  
www.birdrivermines.com

## **NEWS RELEASE**

### **BIRD RIVER MINES GRANTS INCENTIVE STOCK OPTIONS**

**Winnipeg, Manitoba, May 2, 2008:** Bird River Mines Inc. (BRMI-CNQ) has awarded 800,000 incentive stock options to officers and directors of the Company and 100,000 incentive stock options have been reserved for consultants. This award is in compliance with the terms of the Company's Stock Option Plan and all of the options are subject to vesting over an 18-month period. The stock options are exercisable into common shares at \$0.125 per share for a term expiring April 30, 2010.

Bird River Mines Inc. is a Winnipeg-based mineral exploration company. The Company is a SEDAR-filing, reporting issuer in Manitoba and Ontario that is listed on the CNQ Stock Exchange. Bird River Mines holds the Ore Fault and Lotus Properties which are located in the Bird River Sill area of Manitoba. On October 29, 2007, Bird River Mines Inc. entered into an Option and Joint Venture Agreement with Marathon PGM Corporation. Under the terms of the joint venture agreement, Marathon will have the option to earn a 70% interest in the Ore Fault Property by making cash payments of \$250,000 to Bird River and carrying out, as operator, \$600,000 in exploration expenditures on the Property by August 1, 2008.

Bird River Mines holds two exploration permits known as the Lakeshore Property, totalling 10,338 hectares, located on the eastern and western shores of Lake Winnipegosis about 360 kilometers northwest of Winnipeg, Manitoba. The Lakeshore Property is prospective for zinc mineralization. In addition, the Company also holds a bentonite Quarry Lease, near Miami, Manitoba.

Bird River Mines Inc. trades on the CNQ Stock Exchange under the symbol BRMI.

**For further information, contact:** Nelson Shodine, President  
Bird River Mines Inc.  
Tel: (204) 589-2848  
email: shodine@mts.net

No stock exchange nor securities commission has reviewed the adequacy or accuracy of this news release.