

ULTRA URANIUM CORP

Trading Symbol: ULU

June 5, 2008

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12g3-2(b): 82-1669

Standard & Poor's Listed

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NEWS RELEASE

Ultra Uranium Corp. ("Ultra") (TSX.V-ULU) is pleased to announce that at its 2008 Annual General Meeting held on May 30, 2008, Raymond Roland, Douglas B. Brooks, Kirk Shaw and Stephen Kenwood were re-elected as Directors of the Company. Mr. Roland is continuing as the Company's President.

Ultra's common shares are listed and called for trading on the TSX Venture Exchange with the trading symbol "ULU". Information on Ultra Uranium Corp. can be accessed at www.ultrauranium.com.

ULTRA URANIUM CORP.

"Raymond W. Roland"

Per: _____
Raymond W. Roland
President

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