

ULTRA URANIUM CORP

Trading Symbol: ULU

June 5, 2009

Tel: 604.682.7159

Toll Free: 1.888.880.2288

www.ultrauranium.com

12g3-2(b): 82-1669

Standard & Poor's Listed

IR@ultrauranium.com

NEWS RELEASE

Vancouver, BC, June 5, 2009: Ultra Uranium Corp. ("Ultra") (TSX.V-ULU) announces that Kirk Shaw has been appointed as President and Chief Executive Officer of the Company. Mr. Shaw is the President and owner of the largest entertainment production company in Canada and is executive consultant to several publicly traded exploration companies.

The Company also announces that James Boyce has been appointed as a director of the Company. Mr. Boyce is a successful businessman and serves as a director of several other public companies.

Raymond Roland has retired as director and officer of the Company to focus additional time on his private business interests in Whistler, British Columbia. The Company wishes to thank Mr. Roland for his hard work and dedication to the Company.

Ultra is a Canadian exploration and development company primarily engaged in the acquisition, exploration and development of resource properties. Ultra's assets include a 100% ownership interest in the Kalnica Selec uranium deposits located in Western Slovakia, the site of extensive historical exploration and development. Ultra also has interests in the Gwyn Lake Gold Property in Northwestern Ontario, and recently announced the expansion of its 100% owned Buck Lake Platinum, Palladium, Nickel property located approximately 25 kms from the Lac des Isles platinum/palladium mine near Thunder Bay, Ontario.

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

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Per: "Kirk Shaw"

Kirk Shaw, President & CEO

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. Cautionary Note to US Investors: This news release may contain information about adjacent properties on which we have no right to explore or mine. We advise U.S. investors that the SEC's mining guidelines strictly prohibit information of this type in documents filed with the SEC. U.S. investors are cautioned that mineral deposits on adjacent properties are not indicative of mineral deposits on our properties. This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.