

# ULTRA LITHIUM INC.

Suite 507 - 700 West Pender Street  
Vancouver, British Columbia  
V6C 1G8

## ULTRA APPOINTS A DIRECTOR

September 3, 2010

TSX-V: ULI

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**Vancouver, British Columbia – (September 3, 2010)** – Ultra Lithium Inc. (TSX-V: ULI) (“Ultra Lithium” or “the Company”) is pleased to announce the appointment of Mr. Phu Van Bui as a Director of the Company effective immediately.

Mr. Bui is a professional geoscientist registered with APEGBC and holds a BSc from the University of British Columbia. Since 2004, he has been engaged in a variety of mineral projects in Canada and Australia. His experience includes early grassroots campaigns to brownfields exploration programs, contributing to the resource delineation and test mining programs at the polymetallic Wolverine mine, Yukon, as well as the Watershed scheelite-skarn deposit, Queensland. He also participated in deep coring programs for BHP Billiton at the Mount Keith mine, Western Australia. Mr. Bui joined Hunter Dickinson Inc. in July, 2010, focusing on base and precious metal exploration projects in Canada and abroad.

Mr. Bui has been granted 200,000 stock options of the Company at a price of \$0.10 per share expiring ten years from date of grant.

The Company also wishes to advise that it has accepted the resignation of Balbir Johal from the Board of Directors. The Board of Directors recognizes and thanks Mr. Johal for his contributions to the Company and wishes him well in his future endeavours.

On behalf of the Board of Directors

**ULTRA LITHIUM INC.**

*“Marc Morin”*

Marc Morin  
President and CEO

For more information contact the Company at:

Telephone: (604) 669-5778

Facsimile: (604) 669-9768

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. We seek Safe Harbor.