

# ULTRA LITHIUM INC.

Suite 507 - 700 West Pender Street  
Vancouver, British Columbia  
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## ULTRA LITHIUM ANNOUNCES GRANT OF OPTIONS

January 26, 2011

TSX-V: ULI

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Vancouver, B.C., January 26, 2011 – Ultra Lithium Inc. (TSX-V: ULI) (“the Company”) wishes to announce that it has granted 440,000 stock options to officers of the Company, exercisable for a period of ten years, at a price of \$0.11 per share.

On behalf of the Board of Directors

**ULTRA LITHIUM INC.**

*“Marc Morin”*

Marc Morin  
President & CEO

For more information contact the Company at:

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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.