

URSA Major Minerals Incorporated

Press Release

UMJ – TSX Venture Exchange



September 13, 2004

URSA Major Minerals announces appointment of Chief Financial Officer and granting of stock options

URSA Major Minerals Incorporated (“URSA Major”) is pleased to announce the appointment of Mr. Christopher Chadder as Chief Financial Officer. Mr. Chadder is a Chartered Accountant with over 10 years of experience as an auditor and business advisor to resource companies. Mr. Chadder will work with current management on business development, financial compliance and financial reporting.

URSA Major also announces that the Company proposes to grant stock options for the purchase of up to 315,000 shares at a price of \$0.95. The options are being granted to one director, one officer, and consultants and will have a five year term. The grant is subject to approval by the TSX Venture Exchange.

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Symbol & Exchange: UMJ – TSX Venture Exchange (TSXV)

This release was prepared by management of the Company who takes full responsibility for its contents. The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release.