



May 21, 2009 / Calgary, Alberta

**EMBER RESOURCES INC. - EXPIRY OF SHAREHOLDER RIGHTS PLAN**

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Calgary Alberta – May 21, 2009 Ember Resources Inc. ("Ember") announced today that its Shareholder Rights Plan (the "Plan") which was adopted pursuant to a Shareholder Rights Plan Agreement dated August 9, 2006 between Ember and Olympia Trust Company, as rights agent, expired without renewal upon the conclusion of Ember's annual general meeting of shareholders held on May 20, 2009. Accordingly, the rights issued pursuant to the Plan, which permitted shareholders to acquire common shares in the capital of Ember upon certain specified terms and events, have also expired.

**Ember Resources Inc. is a resource company specializing in coal bed methane (CBM) with extensive land and resource holdings in Alberta, Canada. Ember's shares are traded on the Toronto Stock Exchange under the trading symbol "EBR".**

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