

Bird River Resources Inc.

1059 Selkirk Avenue – Winnipeg Manitoba R2X 0C2 www.birdriverresources.com

NEWS RELEASE

BIRD RIVER RESOURCES GRANTS INCENTIVE STOCK OPTIONS

<u>Winnipeg, Manitoba, April 24, 2012</u>: Bird River Resources Inc. (BDR-CNSX) has awarded 200,000 incentive stock options to an officer and a director of the Company. This award is in compliance with the terms of the Company's Stock Option Plan and all of the options are subject to vesting over an 18-month period. The stock options are exercisable into common shares at \$0.10 per share for a term expiring June 10, 2015.

About Bird River Resources Inc.

BDR is a Winnipeg, Manitoba based resource exploration company. The Company focuses on oil and gas exploration opportunities in south western Manitoba. BDR presently holds a 5% gross and a 4% net participation in ten oil wells of which nine are presently producing. Additionally, BDR also holds several oil leases in south western Manitoba (interest ranges from 25% to 100%). The common shares of Bird River Resources Inc. trade on the Canadian National Stock Exchange under the symbol BDR.

For further information, contact: Nelson Shodine, President

Bird River Resources Inc.

Tel: 204-589-2848 Email: shodine@mts.net

This news release is for information purposes only and no statement herein should be considered an offer or a solicitation of an offer for the purchase or sale of any securities and may contain forward looking statements that are based upon current expectations or beliefs as well as a number of assumptions about future events and words such as may, should, could, will, expect, anticipate, estimate, believe, intend, project should not be taken out of context.

No stock exchange or securities commission has reviewed the adequacy or accuracy of this news release.