



TSX : KRI

Khan Announces Appointment of Stephen Harapiak

TORONTO, ONTARIO, FEBRUARY 14, 2008 – Khan Resources is pleased to announce the appointment of Stephen Harapiak to its Board of Directors. Steve brings a rich background in mining, project management, and engineering to the Board. Beginning with a mechanical engineering degree from the University of Manitoba in 1959, Mr. Harapiak embarked on an impressive career that led to leadership positions at companies including Noranda, Davy International (now Aker Kvaerner), and Potash Corporation. More recently, Mr. Harapiak has been involved in international resource industry projects at a senior level including operations in Russia, ranging from a General Director position at a \$230 million gold mining operation to recent work with the International Finance Corporation of the World Bank, dealing with small and medium enterprises supplying the resource industries in that region. Mr. Harapiak will bring valued industry experience and expertise to the Board.

Steve replaced Ken Murton as a director at Khan's Annual General Meeting on February 14, 2008. After 4 years as a director with Khan, Ken did not stand for re-election. CEO Martin Quick stated "we are very pleased to have Stephen Harapiak as an addition to an already strong Board. Both his experience and expertise will be invaluable as we bring the Dornod mine in Mongolia closer to production. We thank Ken Murton for his many years of excellent service to Khan Resources and wish him the best in all his future endeavours."

Khan Resources (TSX:KRI) is a Canadian acquisition, exploration and uranium development company. Its current activities are focused on the Dornod area in north eastern Mongolia, the site of a former Russian open-pit uranium mine. Khan holds interests in the Main Dornod Property, licensed for mining, and in the Additional Dornod Property, licensed for exploration. The Company's website is www.khanresources.com.

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