



TSX : KRI

Khan Announces Appointment of David McAusland

TORONTO, ONTARIO, APRIL 28, 2008 – Khan Resources is pleased to announce the appointment of David McAusland to its Board of Directors. David brings a wealth of experience and accomplishments in corporate management, international business, legal, financial and regulatory matters that Khan will be able to utilize.

Mr. McAusland is a graduate of the Faculty of Law of McGill University and was called to the bar in Quebec in 1978. He eventually became the managing partner of a prominent Montreal law firm where he served as its Managing Partner while maintaining a leading practice in the field of corporate and securities law, and mergers and acquisitions. More recently he served as the Executive Vice-President, Corporate Development and Chief Legal Officer of Alcan Inc. until its sale to Rio Tinto plc.

Martin Quick, President and CEO, commented “we feel very fortunate that David McAusland has agreed to join our Board of Directors, as his corporate and legal experience and knowledge will be of great value as Khan moves forward to develop its Dornod uranium project in Mongolia and diversify its portfolio”.

This press release may contain forward-looking statements, which are subject to certain risks, uncertainties and assumptions. A number of factors could cause actual results to differ materially from the results discussed in such statements, and there is no assurance that actual results will be consistent with them. Such forward-looking statements are made as at the date of this news release, and the company assumes no obligation to update or revise them, either publicly or otherwise, to reflect new events, information or circumstances, except as may be required under applicable securities law.

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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