



**TSX : KRI**

**Khan Resources Announces Annual and Special Meeting  
and Corporate Update**

TORONTO, ONTARIO, January 22, 2009 – Khan Resources Inc. (TSX:KRI) is pleased to announce its Annual and Special Meeting of Shareholders which will take place on Wednesday, February 11, 2009 at 10:00 a.m. in the TSX Gallery, The Exchange Tower, 130 King Street West, Toronto, Ontario.

The Khan Resources Annual Report, Notice of Meeting, Management Information Circular and Proxy have been mailed to all shareholders and are available online at [www.sedar.com](http://www.sedar.com). CEO Martin Quick and the Board of Directors invite all shareholders to submit their Proxy in advance and to attend the Meeting.

Mr. Quick will provide an update on Khan's ongoing feasibility study for the Dornod project, which is due for completion in March 2009. Mr. Quick will discuss the ongoing business development initiatives including the relationship with Marubeni Corporation, potential joint venture, merger and acquisition opportunities. Mr. Quick will also provide an update on the political situation in Mongolia and Khan's progress towards signing an investment agreement with the Government of Mongolia.

*Forward-Looking Statements*

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 Khan Resources 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 company engaged in the acquisition, exploration and development of uranium properties. 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](http://www.khanresources.com).*

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