

CNSX - FORM 7

MONTHLY PROGRESS REPORT – MAY 2009

Name of CSNX: **Bird River Mines Inc.** (the “Issuer”)

Trading Symbol: **BDR**

Number of Outstanding Listed Securities: **9,460,558**

Date: **June 4, 2009**

1. General Overview and Discussion

Bird River Mines Inc. (BRMI) is a Winnipeg based resource exploration company that formerly owned a Manitoba mining property named the Ore Fault. On August 19, 2008 BRMI completed the sale of the Ore Fault Property to Marathon PGM Corporation for a final cash payment of \$1,450,000. BRMI retains a 1% net smelter royalty in the Property.

BRMI presently holds a Quarry Lease, located 85 km southwest of Winnipeg near Miami, Manitoba. The 8 hectare lease hosts a narrow bed of bentonite.

The Company also engages in secondary activities, from time to time, involving the purchase or acquisition of certain industrial minerals – typically diatomaceous earth and bentonite – for distribution and re-sale or for use in an abandoned water well sealing operation.

Bird River Mines Inc.’s board of directors, officers and committee members are as follows; Douglas Reeson, Chairman, Nelson Shodine, President & CEO, Jon Bridgman, CFO, Ed Thompson, Secretary Treasurer. The Audit and Compensation Committee is comprised of Ed Thompson, Mel de Quadros and Douglas Reeson.

2. Activities of Management

The management continues to review its business strategy while monitoring the ongoing market and economic conditions. Management assesses new potential resource property opportunities as they are presented. The start of this season’s abandoned water well sealing service has been delayed due to inclement weather. On March 6, 2009 the Company entered into an agreement with Antler River Resources to invest \$35,000 for 5% gross interest (4% net) in a two well oil drilling program in south-western Manitoba. To date the two wells have had a limited flow of oil and water. Further testing of the wells is planned.

3. New Exploration Activities

During the month of May, 2009 the Company did not enter into any new resource exploration activities.

4. Exploration Activities – Amended or Abandoned

Bird River Mines Inc. completed the sale of its Ore Fault Property to Marathon PGM on August 19, 2008. Bird River Mines retains a 1.0% net smelter return royalty (the “NSR”) on all minerals and metals extracted from the Ore Fault Property.

5. New Business Relationships

Bird River Mines Inc. has not entered into any new business relationships during May 2009.

6. Expiry or Termination of Contracts or Financing Agreements

No contracts or financing agreements expired, terminated or cancelled during May 2009.

7. Acquisition or Disposition of Assets

During the month of May 2009 the Company did not acquire or dispose of any assets.

8. Acquisition or Loss of Customers

During May 2009, BRMI did not acquire or lose any material customers.

9. New Developments or Effects on Intangible Assets

During May 2009, there were no new developments or effects on BRMI intangible assets.

10. Employee Hirings and Terminations

During May 2009, BRMI did not hire, terminate or lay off any employees.

11. Labour Disputes and Resolutions

Not applicable.

12. Legal Proceedings

BRMI is not currently party to any material legal proceedings.

13. Indebtedness Incurred or Repaid

During May 2009, BRMI did not incur nor repay any indebtedness.

14. Securities Issued and Options or Warrants Granted

Security	Number Issued	Details of Issuance	Use of Proceeds ⁽¹⁾

15. Loans to or by Related Parties

BRMI does not have any loans to or by Related Parties.

16. Changes in Officers, Directors or Committee Members

Bird River Mines Inc. held its 2008 Annual and Special General Shareholders Meeting in Winnipeg, Manitoba on December 11, 2008. At the meeting the shareholders elected the following five directors for the ensuing year; Jon Bridgman, Nelson Shodine, Med de Quadros, Ed Thompson and Douglas Reeson. On December 29, 2008 the new board of directors met to appoint officers and committee members of the corporation as follows; Douglas Reeson, Chairman, Nelson Shodine, President & CEO, Jon Bridgman, CFO, Ed Thompson, Secretary Treasurer. The Audit and Compensation Committee is comprised of Ed Thompson, Mel de Quadros and Douglas Reeson.

17. Trends Impacting the Company

Mineral exploration is a speculative venture. There is no certainty that expenditure on exploration and development will result in the discovery of an economic ore body. At the present time, the Company does not hold any interest in a mining property in production. The Company's viability and potential success lie in its ability to develop, permit, exploit and generate revenue out of mineral deposits. Revenues, profitability and cash flow from any future mining operations involving the Company will be influenced by precious and/or base metal prices and by the relationship of such prices to production costs. Such prices have fluctuated widely and are affected by numerous factors beyond the Company's control.

The Company has limited financial resources and there is no assurance that additional funding will be available to it for further exploration and development of its projects or to fulfill its obligations under applicable agreements. There can be no assurance that the Company will be able to obtain adequate financing in the future or that the terms of such financing will be favourable. Failure to obtain such additional financing could result in delay or indefinite postponement of further exploration and development of the property interests of the Company with the possible dilution or loss of such interests.

BRMI is very dependent upon the personal efforts and commitment of its existing management who are not full-time employees of the Company. To the extent that management's services would be unavailable for any reason, the Company's operations could be disrupted. The Company may retain the services of outside consultants from time to time.

Certificate Of Compliance

The undersigned hereby certifies that:

1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
3. The undersigned hereby certifies to CNSX that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all CNSX Requirements (as defined in CNSX Policy 1).
4. All of the information in this Form 7 Monthly Progress Report is true.

Dated: June 4, 2009.

“Nelson Shodine”

Nelson Shodine
President & Director

Issuer Details Name of Issuer Bird River Mines Inc.	For Month End May 2009	Date of Report YY/MM/D 2009/06/04
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