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**MAGNA RESOURCES LTD.**  
(MNA: CNSX)

**News Release**

*\*THIS NEWS RELEASE IS NOT FOR DISSEMINATION IN THE UNITED STATES\**

**Director Resignation**

**Vancouver, B.C. May 2, 2011.** Magna Resources Ltd. announces that Joel R. McLean resigned from the Board of Directors effective May 2, 2011. Mr. McLean wishes to focus on other business interests. The company would like to thank Mr. McLean for all his contributions and efforts during his term as a director of the company.

The Board of Directors consists of:

Rudy de Jonge – President and Chief Executive Officer  
Darryl Yea – Corporate Secretary  
John A. Greig  
C. Michael O’Brian

On behalf of the Board of Directors

**MAGNA RESOURCES LTD.**

“Rudy de Jonge”

President

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*This news release includes certain statements that may be deemed “forward-looking statements”. All statements in this release, other than statements of historical facts, including the likelihood of commercial mining and possible future financings are forward-looking statements. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include unsuccessful exploration results, changes in metals prices, changes in the availability of funding for mineral exploration, unanticipated changes in key management personnel and general economic conditions. Mining is an inherently risky business. Accordingly the actual events may differ materially from those projected in the forward-looking statements. For more information on the Company and the risks and challenges of its business, investors should review the Company’s annual filings that are available at [www.sedar.com](http://www.sedar.com).*