



**X-Terra Resources Corporation**  
1550 – 1185 West Georgia St.  
Vancouver, B.C. V6E 4E6  
Phone: (604) 684 9384 | Fax: (604) 688 4670

**Press Release #07-10**  
**June 18, 2007**

**TSX Venture Exchange: XT**

## **NEW BOARD OF DIRECTORS AND OFFICERS**

**Vancouver, B.C., X-Terra Resources Corporation** (the “Company”) announced today that Laurent Hallé, Sebastien Plouffe and Xin Zhao were elected to the Board of Directors of the Company as Class III Directors at the Annual General Meeting of Shareholders held June 14, 2007 for a three year term. Former Class III Directors John S. Brock and Wayne J. Roberts did not stand for re-election at the Annual General Meeting and Class II Director R.E. Gordon Davis voluntarily tendered his resignation following the Meeting to accommodate the Board restructure. Class I Director Lawrence Page, Q.C. remains on the Board.

Mr. Hallé is a consulting geologist and Project Manager with Fieldex Exploration Inc. and has served in the same capacity with Aurora Platinum Corporation, Lakeshore Gold Corporation and Superior Diamonds Corporation.

Mr. Plouffe has served as a Financial Consultant and Investment advisor with Nesbitt Burns, Yorkton Securities Research Capital and Canaccord Capital.

Dr. Xin Zhao is a Professor and former Chair at the Department of Animal Science at McGill University, Montreal, Quebec.

Following the Meeting, Mr. Hallé was appointed President and Mr. Plouffe was appointed Vice-President; Secretary and Chief Financial Officer of the Company. The new Board extended its appreciation to former President John Brock, former Vice-President Wayne Roberts and former CFO Jeannine Webb for their many years of dedicated service to the Company.

The Company will maintain its corporate office in Vancouver and has established an administrative and geological office in Rouyn-Noranda, Quebec.

The Company also announced today the grant to directors, officers and consultants of incentive stock options entitling the purchase of up to **165,000** shares of the Company at a price of \$1.10 per share for 5 years pursuant to the terms of the Company’s “rolling” Stock Option Plan that was approved at the June 14, 2007 Annual General Meeting.

### **ON BEHALF OF THE BOARD OF DIRECTORS**

**“Laurent Hallé”**

Laurent Hallé, Director, President and CFO, X-Terra Resources Corporation

For further information:

- **Terrax Management, 139, Quebec Avenue suite 202, Rouyn-Noranda, Québec, J9X 6M8**
- **Phone : 819 762-0609      Fax : 819 762-0097**
- [www.xterraresources.com](http://www.xterraresources.com)
- [www.sedar.com](http://www.sedar.com)

*The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the contents of this news release, which has been prepared by management. We seek safe harbor.*