ULTRA RESOURCES CORP.

Trading Symbol: ULT July 31, 2013

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www.ultraresourcescorp.com 12g3-2(b): 82-1669 Standard & Poor's Listed IR@ultraresourcescorp.com

2013 ANNUAL GENERAL MEETING

Ultra Resources Corp. ("Ultra")(**TSX.V-ULT**) is pleased to announce that at its Annual General Meeting Kirk Shaw, Irvin Ridd, John Brydle and Kevin Addie were elected as directors of the Company. Mr. Shaw is continuing as the Company's President.

Ultra's common shares are listed and called for trading on the TSX Venture Exchange with the trading symbol "ULT". Information on Ultra can be accessed at www.ultraresourcescorp.com.

ULTRA RESOURCES CORP.

PER: "John Brydle"

John Brydle, Director

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. Cautionary Note to US Investors: This news release may contain information about adjacent properties on which we have no right to explore or mine. We advise U.S. investors that the SEC's mining guidelines strictly prohibit information of this type in documents filed with the SEC. U.S. investors are cautioned that mineral deposits on adjacent properties are not indicative of mineral deposits on our properties. This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.