



Lithic Resources Ltd.

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Listed on the TSX Venture Exchange: LTH

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LITHIC GRANTS STOCK OPTIONS

Lithic Resources Ltd. (LTH-TSX Venture) (the "Company") has granted a total of 1,100,000 incentive stock options to directors, officers and consultants of the Company. Each stock option entitles the holder to purchase one common share of the Company at a price of \$0.33 until January 7, 2015 or for the optionee's period of employment or engagement, whichever period is shorter. The options and any securities issued on the exercise of the options are subject to a four month hold period.

The options were granted pursuant to the Company's stock option plan which reserves an aggregate total of stock options equivalent to 10% of the Company's issued and outstanding share balance at any given time. Including the current grant, the Company has issued 3,350,000 stock options out of an authorized maximum of 4,145,551 stock options. The option grant is subject to regulatory approval.

LITHIC RESOURCES LTD.

"C.F. Staargaard"

C.F. Staargaard
President and CEO

FURTHER INFORMATION:

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