

ABENTEUER RESOURCES CORP.

900 – 555 Burrard Street
Vancouver, British Columbia
V7X 1M8

Telephone: 604-893-7011
Fax: 604-893-7081

NEWS RELEASE

September 19, 2008

Mr. J. Lewis Dillman reports:

Abenteuer Resource Corp (the Company) is pleased to announce the results of its Annual and Special General Meeting held on Monday September 15, 2008 at 10:00 AM at the Terminal City Club in Vancouver, British Columbia. The Following individuals were named as directors for 2008.

J. Lewis Dillman

Jamie Lewin

Sean McGrath

David Parry

Stephen Polakoff

Price Waterhouse Coopers LLP were appointed as the Company's Auditors for the ensuing year and an Audit Committee consisting of the following individuals was created:

J. Lewis Dillman

David Parry

Sean McGrath

At a subsequent meeting of the Directors, the following individuals were appointed as officers of the Company:

J. Lewis Dillman, President and CEO

Jamie Lewin, CFO

Steven Sobolewski Secretary

**FOR AND ON BEHALF OF THE BOARD
ABENTEUER RESOURCES CORP.**

“J. Lewis Dillman”

J. Lewis Dillman

President and Director

Telephone 604-893-7011

Fax: 604-893-7081

Email: abuoil@hotmail.com

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