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## **NEWS RELEASE**

### **MAUDORE MINERALS LTD. ANNOUNCES THE APPROVAL OF A SHAREHOLDER RIGHTS PLAN**

Montreal, Quebec CANADA, May 30, 2007 /FSC/ - Maudore Minerals Ltd. (MAO - TSX Venture), ("Maudore") announces the approval by its Board of Directors of the adoption of a Shareholder Rights Plan (the "Rights Plan") designed to provide its shareholders with full and fair value in the event of possible take-over bids for Maudore common shares. The Rights Plan is not intended to prevent take-over bids. Adoption of the Rights Plan is subject to regulatory approval and will be submitted for ratification by shareholders at Maudore's Annual and Special Meeting of Shareholders on June 26, 2007.

Maudore believes that the Rights Plan preserves the fair treatment of shareholders, is generally consistent with Canadian corporate practice and addresses institutional investor guidelines. The objective of the Rights Plan is to ensure that, in the event of a bid for control through acquisition of Maudore's common shares, there are provisions in place to:

- \* Provide for the orderly presentation of Permitted Bids to shareholders.
- \* Provide adequate time for competing bids to emerge.
- \* Ensure shareholders have an equal opportunity to participate in such bids.
- \* Give shareholders adequate time to properly assess any such bids.

\* Explore and develop alternatives for maximizing shareholder value.

Pursuant to the terms of the Rights Plan, Maudore will distribute one right of exercise for every common share outstanding as at the time of record. The rights issued under the Rights Plan become exercisable only when a person, including any party related to it, acquires or announces its intention to acquire 20% or more of Maudore's outstanding common shares without complying with the "Permitted Bid" provisions or without approval of the Board of Directors. Should such an acquisition occur, each right would entitle a holder, other than the "Acquiring Person" and persons related to it, to purchase common shares of Maudore at a substantial discount to the market value of such shares. A Permitted Bid must be made by way of a take-over bid circular prepared in compliance with applicable securities laws, remain open for 60 days and satisfy certain other conditions. Maudore is not aware of any pending or threatened take-over bid for its common shares.

Maudore controls 100% of the high grade Comtois gold project located in Quebec, which has an inferred resource of over 500,000 ounces gold grading an average of 20 grams per ton contained in zones measured from surface to 200 meters (NI 43-101 compliant report, 2003). Recent corporate developments include the discovery of possible depth extensions of known mineralized zones, an extensive expansion of the Comtois property to enable regional-scale exploration of new and established geological models, and a \$5,500,000 financing which closed on May 9, 2007. These developments are expected to enhance and accelerate Maudore's 2007 Comtois exploration programs. These additional efforts could possibly engender interest on the part of others in Maudore's long-range potential.

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

On behalf of the Board of Directors:

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