

June 9, 2008

**MEETING REPORT
LIBERTY STAR URANIUM AND METALS CORPORATION**

DATE: April 28, 2008

TIME: 3:00 p.m.

PLACE: The Curtis Hotel
1405 Curtis Street
Denver, CO 80202

PURPOSE: Discuss potential uranium mining and milling in Northern Arizona.

ATTENDEES: See Attachment A

BACKGROUND:

Liberty Star Uranium and Metals Corporation (Liberty Star) is investigating the potential of mining and milling uranium from breccia pipes in northern Arizona.

DISCUSSION:

After introductions, Liberty Star presented slides that described the proposed project. Liberty Star is seeking to mine uranium from breccia pipes. Breccia pipes are thought to have formed at the intersections of fractures, where hydrothermal solutions forced their way, sometimes explosively, toward the surface. Some breccia pipes are very clearly the result of solution collapse of limestone or other soluble rock types, and may not have any connection with hydrothermal systems.

Liberty Star intends to mine in a manner that causes minimal land disturbances, and operations would be camouflaged so visual impacts are minimized. A mill would be established reasonably close to the pipes, and tailings from the site would be entombed in the breccia pipes as they are being mined. Liberty Star believes that entombing the tailings would cause minimal environmental impacts because they would be isolated from weather, and groundwater occurs 1500 feet below the bottom of the mine zone.

After the business portion of the meeting, questions were received from members of the public. Answers were provided by NRC staff.

ACTIONS:

None

ATTACHMENTS:

Attachment A: Attendance List
Attachment B: Slide Presentation
Attachment C: Meeting Agenda

cc: Meeting Attendees

MEETING AGENDA
Liberty Star Uranium and Metals Corp.
Monday, April 28, 2008
Denver, Colorado

MEETING PURPOSE: Update on Potential New License Application.

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
3:00 p.m..	Introductions	All
	Upcoming Licensing Projects	Liberty Star
	Discussion	All
	Summary of Action Items	Moderator
	Public Comments/Questions	
4:00 p.m.	Adjourn	

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