

STARFIRE MINERALS INC. 520 - 355 BURRARD STREET VANCOUVER, B.C. V6C 2G8

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June 25, 2008

NEWS RELEASE

TSXV: SFR

STARFIRE EXTENDS ANNUAL GENERAL MEETING DATE

Starfire Minerals Inc. (the "**Company**") wishes to announce that it will be postponing the holding of its next annual general meeting.

The Company was scheduled to hold the next annual general meeting (the "Meeting") of its shareholders on July 19, 2008, however, as the Company is still in the process of finalizing the details of, and materials relating to, its corporate reorganization (see news release of January 7, 2008), management of the Company determined it in the best interest of shareholders to postpone the Meeting until such time as the reorganization materials can be presented to the shareholders together with all other standard annual meeting matters. This will result in a substantial savings for shareholders as both matters can be dealt with in one mailing and Meeting.

The Company is working to expedite this process and expects to hold the Meeting as soon as possible.

ON BEHALF OF THE BOARD OF DIRECTORS OF **STARFIRE MINERALS INC.**

"Dan Mosher"
Dan Mosher
President/CEO

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