



TINKA RESOURCES LIMITED

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TSXv – TK; Frankfurt – TLD; Pinksheets - TKRFF

NEWS RELEASE

January 30, 2009

TINKA RESOURCES ANNOUNCES CANCELLATION AND GRANT OF STOCK OPTIONS

Vancouver, Canada - Tinka Resources Limited (the “Company”), (TSXv - TK; Frankfurt - TLD; Pinksheets - TKRFF), announces the cancellation of 550,000 existing stock options held by consultants and employees of the Company.

The Company also announces the grant of stock options to the Company’s directors and officers to purchase up to 1,120,000 common shares of the Company at a price of \$0.10 per share for a period of 3 years.

On behalf of the Board,

“Andrew Carter”

Andrew Carter, President & CEO

Neither the TSX Venture Exchange nor the Frankfurt Deutsche Börse have reviewed the information contained herein, and, therefore, do not accept responsibility for the adequacy or accuracy of this release.