

CELESTE COPPER CORPORATION ("C")  
BULLETIN TYPE: Warrant Term Extension  
BULLETIN DATE: April 24, 2009  
TSX Venture Tier 2 Company

TSX Venture Exchange has consented to the extension in the expiry date of the following warrants:

# of Warrants:	3,290,000
Original Expiry Date of Warrants:	500,000 on April 27, 2009 and 2,790,000 on May 2, 2009
New Expiry Date of Warrants:	April 27, 2010, May 2, 2010
Exercise Price of Warrants:	\$0.15