

## Liberty Star Announces Annual Meeting of Shareholders

October 13, 2005 08:07 AM Eastern Daylight Time

TUCSON, Ariz.--(<u>BUSINESS WIRE</u>)--Oct. 13, 2005--Liberty Star Gold Corp (the "company") (OTCBB:LBTS) will hold its first Annual General Meeting of Shareholders on Friday, Dec. 2, 2005, at the Arizona Inn, 2200 E. Elm St., Tucson, AZ 85719. The meeting's agenda includes election of directors, presentations conducted by senior management and a continental breakfast.

Doors will open and continental breakfast will be served at 10 a.m. Mountain Standard Time (MST). Brief senior management presentations and the formal Annual General Meeting will commence at 10:30 a.m. MST, followed by a question & answer session.

Liberty Star Gold Corp cordially invites you to attend this event and meet with the company's senior management. If you plan to attend, please respond by Tuesday, Nov. 1, 2005, to reserve your seat by the following contact methods:

Online Registration: http://libertystargold.com/reg\_2005.asp

Telephone reply: 520-731-8786, Investor Relations

We look forward to meeting with all who can attend.

ON BEHALF OF THE BOARD OF DIRECTORS

"James A. Briscoe"

James A. Briscoe,

President, CEO, Director

Forward-Looking Statements: This press release contains "forward-looking statements," including forward-looking statements as that term is defined in Section 27A of the United States Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. Statements in this press release, which are not purely historical, are forward-looking statements and include any statements regarding beliefs, plans, expectations or intentions regarding the future. Forward-looking statements in this press release include statements that our annual general meeting will occur and will deal with certain issues.

It is important to note that the company's actual outcomes may differ materially from those statements contained in this press release. Factors which may delay or prevent these forward-looking statements from being realized include the possibility that we are delayed in holding the meeting because of SEC requirements, inability to mail materials as required by corporate law, or delays in preparing meeting materials.

Readers should refer to the risk disclosures outlined in the company's most recent 10-KSB and the company's other periodic reports filed from time to time with the Securities and Exchange Commission.

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