

CNQ - FORM 7

MONTHLY PROGRESS REPORT – SEPTEMBER 2008

Name of CNQ Issuer: **Bird River Mines Inc.** (the “Issuer”)

Trading Symbol: **BRMI**

Number of Outstanding Listed Securities: **9,460,558**

Date: **October 2, 2008**

1. General Overview and Discussion

Bird River Mines Inc. (BRMI) is a Manitoba-based mineral exploration company that formerly held an exploration property known as the Ore Fault at the Bird River Sill area of Manitoba. On August 19, 2008 BRMI announced that its joint venture partner Marathon PGM Corporation had acquired 100% ownership of the Ore Fault Property for a final payment of \$1,450,000. BRMI retains a 1% net smelter (see item 5).

BRMI also formerly held a mining lease known as the Lakeshore Property located on the edge on Lake Winnipegosis. The two leases expired in August and were not renewed.

BRMI holds a Quarry Lease, located 85 km southwest of Winnipeg near Miami, Manitoba. The 8 hectare lease hosts a narrow bed of bentonite.

The Company also engages in secondary activities, from time to time, involving the purchase or acquisition of certain industrial minerals – typically diatomaceous earth and bentonite – for distribution and re-sale or for use in an abandoned water well sealing operation.

2. Activities of Management

The management is reviewing its business strategy while continuingly monitoring the current market and economic conditions. Additionally management continues to assess new potential resource property acquisitions as they are presented. During the month of September the company completed the sealing of a number of abandoned water wells for the Province of Manitoba. This service helps to protect the aquifer from various pollutants.

3. New Exploration Activities

During the month of September, 2008 the Company did not enter into any new exploration activities.

4. Exploration Activities – Amended or Abandoned

As of August 19, 2008 the Joint Venture with Marathon PGM Corporation on the Ore Fault Property was ended. (see item 5)

5. New Business Relationships

Bird River Mines Inc. has not entered into any new business relationships during September 2008.

The Company ended its Option and Joint Venture Agreement with Marathon PGM Corporation by the sale to Marathon of Bird River Mine's remaining interest in the Ore Fault and Lotus Properties for the total cash payment of \$1,450,000. Bird River Mines retains a 1.0% net smelter return royalty (the "NSR") on all minerals and metals extracted from the Ore Fault Property.

6. Expiry or Termination of Contracts or Financing Agreements

No contracts or financing agreements expired, terminated or cancelled during September 2008.

7. Acquisition or Disposition of Assets

During the month of September the Company did not acquire or dispose of any assets.

8. Acquisition or Loss of Customers

During September 2008, BRMI did not acquire or lose any material customers.

9. New Developments or Effects on Intangible Assets

During September 2008, there were no new developments or effects on BRMI intangible assets.

10. Employee Hirings and Terminations

During September 2008, BRMI did not hire, terminate or lay off any employees.

11. Labour Disputes and Resolutions

Not applicable.

12. Legal Proceedings

BRMI is not currently party to any material legal proceedings.

13. Indebtedness Incurred or Repaid

During September 2008, BRMI did not incur nor repay any indebtedness.

14. Securities Issued and Options or Warrants Granted

Security	Number Issued	Details of Issuance	Use of Proceeds⁽¹⁾

15. Loans to or by Related Parties

BRMI does not have any loans to or by Related Parties.

16. Changes in Officers, Directors or Committee Members

During September 2008, BRMI did not have any changes in management or directors.

17. Trends Impacting the Company

Mineral exploration is a speculative venture. There is no certainty that expenditure on exploration and development will result in the discovery of an economic ore body. At the present time, the Company does not hold any interest in a mining property in production. The Company's viability and potential success lie in its ability to develop, permit, exploit and generate revenue out of mineral deposits. Revenues, profitability and cash flow from any future mining operations involving the Company will be influenced by precious and/or base metal prices and by the relationship of such prices to production costs. Such prices have fluctuated widely and are affected by numerous factors beyond the Company's control.

The Company has limited financial resources and there is no assurance that additional funding will be available to it for further exploration and development of its projects or to fulfill its obligations under applicable agreements. There can be no assurance that the Company will be able to obtain adequate financing in the future or that the terms of such financing will be favourable. Failure to obtain such additional financing could result in delay or indefinite postponement of further exploration and development of the property interests of the Company with the possible dilution or loss of such interests.

BRMI is very dependent upon the personal efforts and commitment of its existing management who are not full-time employees of the Company. To the extent that management's services would be unavailable for any reason, the Company's operations could be disrupted. The Company may retain the services of outside consultants from time to time.

Certificate Of Compliance

The undersigned hereby certifies that:

1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
3. The undersigned hereby certifies to CNQ that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all CNQ Requirements (as defined in CNQ Policy 1).
4. All of the information in this Form 7 Monthly Progress Report is true.

Dated: October 2, 2008.

"Nelson Shodine"

Nelson Shodine
President & Director

Issuer Details Name of Issuer Bird River Mines Inc.	For Month End September 2008	Date of Report YY/MM/D 2008/10/02
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