

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SHREE MINERALS LIMITED
ABN	74130618683

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ARUN KUMAR JAGATRAMKA
Date of last notice	15/12/2011
Date that director ceased to be director	28/11/2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities As per Annexure A
--

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities As per Annexure A
---	--

Part 3 – Director's interests in contracts

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
No. and class of securities to which interest relates	NOT APPLICABLE

+ See chapter 19 for defined terms.

ANNEXURE A

DIRECT & INDIRECT HOLDINGS OF ARUN KUMAR JAGATRAMKA

SL NO	PARTICULARS	DIRECT/ INDIRECT	NO OF SECURITIES	SECURITY TYPE
1	GUJARAT NRE RESOURCES NL	INDIRECT	15,000,000	FPO
2	MR. ARUN KUMAR JAGATRAMKA AND MRS. MONA JAGATRAMKA	DIRECT	85,000	FPO
3	MR. ARUN KUMAR JAGATRAMKA	DIRECT	137,500	FPO

+ See chapter 19 for defined terms.