

SHREE MINERALS LTD

28th February 2017

The Manager Companies Company Announcements Australian Securities Exchange Exchange Centre 20 Bridge Street SYDNEY NSW 2000 Dear Sir

Board Changes

Shree Minerals ("Shree" & / or the "Company") announces that effective 1st march 2017, the change of its office address as following:

Shree Minerals Ltd Unit 38, 18 Stirling Highway, Nedlands, WA 6009

About Shree Minerals

Shree Minerals Limited is engaged in mining and production of iron ore & dense media magnetite at its core project; the Nelson Bay River Iron Project in the North West Tasmania and engaged in exploration of its other tenements in Tasmania.

Yours sincerely

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Sanjay Loyalka Director & Company Secretary

SHREE MINERALS LTD, ACN 130618683 Unit 38, 18 Stirling Highway , Nedlands, WA6009 Email : info@ shreeminerals.com www.shreeminerals.com