



SHREE MINERALS LIMITED

1st October 2020

Appendix 3Y – Change of Director Interest Notices

Attached are Appendix 3Y Change of Director Interest Notices for Mr Sanjay Loyalka, Davide Bosio and Amu Shah following changes in their interests in the Company following the issue of securities following shareholder approval on 30 September 2020.

This announcement has been approved for release by the Board of Shree Minerals Limited.

For further information, please contact:

Yours sincerely

Sanjay Loyalka
Director & Company Secretary

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	SHREE MINERALS LIMITED
ABN	74 130 618 683

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sanjay Loyalka
Date of last notice	6/12/2019

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Sanjay Kumar Loyalka 2. Rashmi Loyalka 3. IACG Pty Ltd
Date of change	30 September 2020 & 1 October 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 21,931,280 Fully Paid Ordinary Shares ("FPO") 12,500,000 Unlisted Options exercise price \$0.01, expiry 30/11/2023 2) 100,000 3) 25,809,078
Class	Unlisted Options & FPO
Number acquired	12,500,000 Unlisted Options; & 8,333,333 FPO
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options: NIL FPO: \$50,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1) 21,931,280 12,500,000 Unlisted Options exercise price \$0.01, expiry 30/11/2023 12,500,000 Unlisted Options exercise price \$0.012, expiry 30/11/2024 2) 100,000 3) 34,142,411
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued to Directors on 30/09/2020; Placement of Shares on 1/10/2020.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Shree Minerals Limited
ABN	74 130 618 683

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Davide Bosio
Date of last notice	31/07/2020

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1) Pareto Nominees Pty Ltd <The Damelle#2 A/C > 2) Finzaar Pty Ltd < Fairway Superannuation Fund > 3) Pareto Nominees Pty Ltd <The Damelle A/C> 		
Date of change	30 September 2020 & 1 October 2020		
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 1) Pareto Nominees Pty Ltd <The Damelle #2 A/C > 2) Finzaar Pty Ltd < Fairway Superannuation Fund > 3) Pareto Nominees Pty Ltd < The Damelle A/C> </td> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 1) 2,000,000 (FPO) 2) 619,048 (FPO) 3) 12,500,000 (unlisted options exercise price \$0.01, expiry 30/11/23) <p style="text-align: center;">36,114,006 (FPO) held by DJ Carmichael Pty Ltd</p> </td> </tr> </table>	<ol style="list-style-type: none"> 1) Pareto Nominees Pty Ltd <The Damelle #2 A/C > 2) Finzaar Pty Ltd < Fairway Superannuation Fund > 3) Pareto Nominees Pty Ltd < The Damelle A/C> 	<ol style="list-style-type: none"> 1) 2,000,000 (FPO) 2) 619,048 (FPO) 3) 12,500,000 (unlisted options exercise price \$0.01, expiry 30/11/23) <p style="text-align: center;">36,114,006 (FPO) held by DJ Carmichael Pty Ltd</p>
<ol style="list-style-type: none"> 1) Pareto Nominees Pty Ltd <The Damelle #2 A/C > 2) Finzaar Pty Ltd < Fairway Superannuation Fund > 3) Pareto Nominees Pty Ltd < The Damelle A/C> 	<ol style="list-style-type: none"> 1) 2,000,000 (FPO) 2) 619,048 (FPO) 3) 12,500,000 (unlisted options exercise price \$0.01, expiry 30/11/23) <p style="text-align: center;">36,114,006 (FPO) held by DJ Carmichael Pty Ltd</p>		
Class	Fully Paid Ordinary Shares / Unlisted Ops		

+ See chapter 19 for defined terms.

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Number acquired	12,500,000 Unlisted Options; & 33,333,333 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options: NIL FPO: \$200,000
No. of securities held after change 1) Pareto Nominees Pty Ltd <The Damelle #2 A/C > 2) Finzaar Pty Ltd <Fairway Superannuation Fund > 3) Pareto Nominees Pty Ltd < The Damelle A/C>	2,000,000 (FPO) 619,048 (FPO) 12,500,000 (unlisted options exercise price \$0.01, expiry 30/11/23) 36,114,006 (FPO) held by DJ Carmichael Pty Ltd 12,500,000 (unlisted options exercise price \$0.012, expiry 30/11/24) 33,333,333 (FPO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued to Directors on 30/09/2020; Placement of Shares on 1/10/2020.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SHREE MINERALS LIMITED
ABN	74 130 618 683

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Amu Shah
Date of last notice	6/12/2019

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Megawild Enterprises Pty Ltd <Veer Poonam Poojan Prop A/C> 2. Amritlal V Shah & Neeta A Shah <Veer Superannuation A/C>
Date of change	30 September 2020 & 1 October 2020
No. of securities held prior to change	1. 7,402,907 FPO ; 5,000,000 unlisted options , exercise price \$0.01 expiry 30/11/2023 2. 718,460 FPO
Class	Unlisted Options & FPO
Number acquired	7,500,000 Unlisted Options; & 8,333,333 FPO
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options: NIL FPO: \$50,000

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>1. 15,736,240 FPO ; 5,000,000 unlisted options , exercise price \$0.01 expiry 30/11/2023 7,500,000 unlisted options , exercise price \$0.012 expiry 30/11/2024</p> <p>2. 718,460 FPO</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued to Directors on 30/09/2020; Placement of Shares on 1/10/2020.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.