

20 July 2011

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

Dear Sir

Company Secretary Resignation and Appointment

Shree Minerals Ltd (ASX code: SHH) ("the Company") advises that Mr Stephen Ledger has resigned as company secretary. The company would like to thank Mr Ledger for his valuable contribution to the company since inception.

The company is also pleased to advise that Mr. Sanjay Loyalka has accepted the position of company secretary with immediate effect as an additional responsibility.

Yours sincerely

Sanjay Loyalka Chairman

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