



# SHREE MINERALS LTD

## ASX Announcement

29<sup>th</sup> July 2022

Shree Minerals Ltd (“Shree” or the “Company”) is pleased to advise that the Company has appointed highly experienced Mining Engineer Mr. Richard Beazley as Non-Executive Director, effective 2<sup>nd</sup> August 2022.

ASX Code SHH

ACN 130 618 683

### COMPANY DIRECTORS

Sanjay Loyalka  
Director and  
Company Secretary

Mr. Beazley is a mining industry executive with a strong technical background and substantial experience in corporate and operational management and leadership. He has significant experience in Australia, Africa and South America. Previous roles include Chief Operating Officer for Sandfire Resources (ASX: SFR); Managing Director of Peak Resources Ltd (ASX: PEK); General Manager Operations at Consolidated Minerals; General Manager Southern Cross Operations at St Barbara Limited. Mr. Sanjay Loyalka, Executive Director welcomed the appointment & commented that “SHH is delighted to have secured Richard’s services as his experience and knowledge will be a significant addition to the team”

Amu Shah  
Non-Executive  
Director

Mr. Amu Shah has advised the Board that he will be retiring from his role as Non-Executive Director at the upcoming AGM this year and not stand for re-election. Mr. Shah has served the Company as Non-Executive Director for more than eleven years and the Board of Shree Minerals places on record its gratitude to Mr. Shah for his services and guidance to the Company over the years.

Davide Bosio  
Non-Executive  
Director

### CONTACT DETAILS

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The release of this document to the market has been authorised by the Board.

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