

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**