

27th February 2014

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

Dear Sir

Sub: Change of Registered Office

Shree Minerals Ltd (ASX: SHH) ("Shree" or "the Company") advised that its offices will be relocated to following address effective 1st March 2014:

Unit 2

The Pines Business Centre

88 Forrest Street

Cottesloe

WA 6011

Sincerely,

Sanjay Loyalka

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Chairman