

AFRASIA MINERAL FIELDS INC.

FOR IMMEDIATE RELEASE

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Afrasia Mineral Fields Inc. Adopts Advance Notice Policy for Nominating Directors

Vancouver, British Columbia: Afrasia Mineral Fields Inc. (NEX:AFS.H) (“Afrasia” or the “Company”) announces that the board of directors of the Company (the “Board”) has approved the adoption of an advance notice policy (the “Policy”) to provide shareholders, directors and management of Afrasia with a clear framework for nominating directors. The Policy is meant to: (i) facilitate an orderly and efficient annual general and/or special meeting process; (ii) ensure all shareholders receive adequate notice of director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote, having been afforded reasonable time for appropriate deliberation.

The Policy contains a provision that requires advance notice to Afrasia in circumstances where nominations of persons for election to the Board are made by shareholders of Afrasia. The Policy fixes deadlines by which shareholders of record of Afrasia must submit director nominations to Afrasia prior to any annual general or special meeting of shareholders, and sets forth the information a shareholder must include in the notice to Afrasia for an effective nomination to occur. No person will be eligible for election as a director of Afrasia unless nominated in accordance with the provisions of the Policy.

In the case of an annual general meeting of shareholders, the deadline for notice to Afrasia pursuant to the Policy is not less than 30 days, or more than 65 days, prior to the date of the annual general meeting of shareholders; provided, however, that in the event that the annual general meeting of shareholders is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual general meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting (which is not also an annual general meeting) of shareholders called for the purpose of electing directors (whether or not called for any other purposes), the deadline for notice to Afrasia pursuant to the Policy is no later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was first made.

At the next annual general meeting of shareholders, the Company will ask shareholders to ratify and confirm the adoption of the Policy. The Board has adopted the Policy and it will be effective and in full force and effect as of July 11, 2013.

The full text of the Policy is available upon request by contacting the President at (604) 684-2181.

On behalf of the Board of Directors
AFRASIA MINERAL FIELDS INC.

“Praveen K. Varshney”

Praveen K. Varshney, C.A.
President and Director

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