



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: March 30, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: SHANE RESOURCES LTD.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	24/04/2012
Record Date for Voting (if applicable) :	24/04/2012
Beneficial Ownership Determination Date :	24/04/2012
Meeting Date :	29/05/2012
Meeting Location (if available) :	111 Research Drive Saskatoon, SK

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CLASS A COMMON SHARES	81942L104	CA81942L1040

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for SHANE RESOURCES LTD.