



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 06/01/2011

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 and Special Meeting
Record Date for Notice of Meeting :	31-01-2011
Record Date for Voting (if applicable) :	31-01-2011
Beneficial Ownership Determination Date :	31-01-2011
Meeting Date :	02-03-2011
Meeting Location (if available) :	105 - 111 Research Drive Saskatoon, Saskatchewan

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A COMMON SHARES	81942L104	CA81942L1040

Sincerely,

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

Agent for SHANE RESOURCES LTD.