

Date: August 13, 2012


100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Minera IRL Limited

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 :	29/08/2012
Record Date for Voting (if applicable) :	29/08/2012
Beneficial Ownership Determination Date :	29/08/2012
Meeting Date :	28/09/2012
Meeting Location (if available) :	Jersey CI

Voting Security Details:

Description	CUSIP Number	ISIN
ORDINARY SHARES	G6178C109	JE00B1HNYF12

Sincerely,

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

Agent for Minera IRL Limited