

Date: May 16, 2013

Computershare
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Toronto ON, M5J 2Y1
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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 and Special Meeting
Record Date for Notice of Meeting :	June 10, 2013
Record Date for Voting (if applicable) :	June 10, 2013
Beneficial Ownership Determination Date :	June 10, 2013
Meeting Date :	July 10, 2013
Meeting Location (if available) :	Jersey, Channel Islands
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
ORDINARY SHARES	G6178C109	JE00B1HNYF12
ORDINARY SHARES 144A	60283B305	US60283B3050
ORDINARY SHARES REGULATION D	60283B206	US60283B2060

Sincerely,

Computershare
Agent for Minera IRL Limited