

MINERA IRL LIMITED

August 24, 2011

RE: Meeting of the shareholders of Minera IRL Limited to be held on September 14, 2011 (the "Meeting")

I, Tim Miller, the Chief Financial Officer of Minera IRL Limited hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "**Instrument**"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) Minera IRL Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

"Tim Miller"
Tim Miller, Chief Financial Officer