

Date: June 19, 2015

**Computershare**  
100 University Avenue, 8th floor  
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[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Minera IRL Limited**

Dear Sir/Madam:

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 :	July 15, 2015
Record Date for Voting (if applicable) :	July 15, 2015
Beneficial Ownership Determination Date :	July 15, 2015
Meeting Date :	August 27, 2015
Meeting Location (if available) :	St. Helier, Jersey
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
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
ORDINARY SHARES	G6178C109	JE00B1HNYF12
ORDINARY SHARES REGULATION D	60283B206	US60283B2060

Sincerely,

**Computershare**  
Agent for Minera IRL Limited