

SHREE MINERALS LTD

ASX Announcement 8th April 2021

ASX Code SHH

ACN 130 618 683

COMPANY DIRECTORS

Sanjay Loyalka Director and Company Secretary

Amu Shah Non-Executive Director

Davide Bosio Non-Executive Director

CONTACT DETAILS

Principal & Registered Office Unit 38 18 Stirling Highway NEDLANDS WA 6009 www.shreeminerals.com

T+61 8 61181672

Appointment of Technical Director – Chief Geologist

Shree Minerals Ltd ("Shree" or the "Company") is pleased to advise that the Company has appointed highly experienced Geologist Mr Martin Bennett to the role of Technical Director and Chief Geologist.

Mr. Bennett is a mining industry executive with a strong technical background and substantial experience in project management and leadership. He has significant experience in Australia, Africa, Canada and South East Asia, with a proven track record of successful discovery and acquisition. Previous roles include General Manager Exploration with Endeavour Mining Corporation, Exploration Manager BCI Minerals and Exploration Manager for La Mancha Resources.

Mr. Bennett is expected to commence his role at SHH around middle of May 2021, which will be the effective date of his appointment to the Board of SHH.

Mr. Sanjay Loyalka, Executive Director welcomed the appointment & commented that SHH is delighted to have secured Martin's services as his experience and knowledge will be a significant addition to the team in its exciting Exploration plans. We look forward to Martin making a significant contribution towards advancing Company's strategic goals."

The release of this document to the market has been authorised by the Board.