



Minera IRL Limited Notice of Annual General and Special Meeting

London and Toronto, 12 June 2013: Minera IRL Limited (“Minera IRL” or the “Company”), (TSX:IRL) (AIM:MIRL) (BVL:MIRL) the Latin America gold mining company, announces the Notice of Annual General and Special Meeting (the “Meeting” to be held at 11 a.m. (BST) on 10 July 2013 at Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW.

The Company fixed 10 June 2013 as the record date (“Record Date”) for determination of shareholders entitled to receive Notice of Meeting. The Notice of Meeting, Information Circular and Form of Proxy (“AGM Materials”) will be posted to shareholders by 14 June 2013. The AGM Materials are available on SEDAR and the Company website www.minera-irl.com

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Minera IRL Limited is the AIM traded, TSX and BVL listed holding company of precious metals mining and exploration companies focused in Latin America. Minera IRL is led by an experienced senior management team with extensive industry experience, particularly operating in South America. The Group operates the Corihuarmi Gold Mine and the advanced gold projects Ollachea in Peru and Don Nicolas in Argentina. For more information, please visit www.minera-irl.com



The Toronto Stock Exchange neither approves nor disapproves the information contained in this News Release.

Some of the statements contained in this release are forward-looking statements, such as estimates and statements that describe the Company's future plans, objectives or goals, including words to the effect that the Company or management expects a stated condition or result to occur. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties.

While these forward-looking statements, and any assumptions upon which they are based, are made in good faith and reflect our current judgment regarding the direction of our business, actual results will almost always vary, sometimes materially, from any estimates, predictions, projections, assumptions or other future performance suggestions herein. Except as required by applicable law or regulation, Minera IRL Limited does not intend to update any forward-looking statements to conform these statements to actual results.