



Minera IRL Limited

Resignation of Director

Minera IRL Limited (“Minera” or the “Company”) announces that Mr Terry Streeter has tendered, and the board has accepted, his resignation as a Director of the Company, with immediate effect.

Executive Chairman Courtney Chamberlain, stated “We will miss the valuable input Terry has provided during more than 4 years on our Board of Directors. Terry became a Director in 2005 when he made a substantial private equity investment in the Company. His financial support and guidance was fundamental in establishing the Company. On behalf of the Board and all shareholders, I would like to thank Terry for his valuable contribution during the building period in which Minera evolved as a gold producer with a wide portfolio of interests in South America.”

Mr Streeter’s resignation from the Minera Board will allow him additional time to concentrate on his other extensive business interests.

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Minera IRL Limited (“MIRL”) is the AIM and Lima, Peru listed holding company of precious metals mining and exploration companies focused in Latin America. MIRL is led by an experienced senior management team with extensive industry experience, particularly in operating in South America. The Group operates the Corihuarmi Gold Mine and the emerging Ollachea Gold Project in Peru.