



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.

For more information contact:

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| Minera IRL | +511 4181230 |
| Courtney Chamberlain, Executive Chairman | |
| Trish Kent, Vice President, Corporate Relations | |
| Arbuthnot Securities (Nominated Adviser & Broker, London) | + 44 (0)20 7012 2000 |
| John Prior | |
| Edward Burbidge | |
| Fox-Davies Capital | + 44 (0)20 7936 5200 |
| David Poraj-Wilczynski | |
| Jason Bahnsen | |
| Bankside Consultants (Financial PR, London) | + 44 (0)20 7367 8888 |
| Simon Rothschild | |
| Louise Mason | |
| Synergy Asociados (Public Relations, Lima) | + 511 628 6300 |
| Magaly Villena | + 511 99855 2232 |

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.