



Shaw River
Manganese Limited

About

Board of Directors

Mr Michael Walters

Chairman

Mr Peter Benjamin

Managing Director

Jeremy Sinclair

Non-Executive Director

ASX: SRR

Capital Structure

Shares on issue: 903,315,606

Unlisted options: 93,800,000

Major Shareholders

Atlas Iron: 53.45%

OM Holdings: 4.01%

Contact

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For more information about
Shaw River or to join the
electronic mailing list visit:

www.shawriver.com.au

ASX ANNOUNCEMENT

4 August 2014

Expiry of Unlisted Options

Shaw River Manganese Limited advises that 3,000,000 unlisted options expired on 31 July 2014.

The share capital of the Company following the expiry of the options is as follows:

Ordinary fully paid shares: 903,315,606

Unlisted options: 93,800,000

Bernard Crawford

Company Secretary

About Shaw River

Shaw River is a manganese-focused development and exploration company headquartered in Perth, Western Australia. The Company is targeting a low-cost, scalable start-up development of its flagship Otjozundu Manganese Project in Namibia.