

MARKET RELEASE

8 August 2014

Shaw River Manganese Limited

TRADING HALT

The securities of Shaw River Manganese Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 12 August 2014 or when the announcement is released to the market.

Security Code: SRR

Sebastian Bednarczyk
Senior Adviser, Listings Compliance (Perth)