



MARKET RELEASE

11 August 2014

Shaw River Manganese Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Shaw River Manganese Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement.

Security Code: SRR

Adam Russo
Adviser, Listings Compliance (Perth)



Mr Sebastian Bednarczyk
Senior Advisor
Australian Securities Exchange
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

By Email: Sebastian.Bednarczyk@asx.com.au

Dear Sebastian

SHAW RIVER MANGANESE LIMITED – REQUEST FOR VOLUNTARY SUSPENSION

Shaw River Manganese Limited (ASX: SRR, or the 'Company') requests a voluntary suspension of its securities effective from the commencement of trading on Tuesday, 12 August 2014 in accordance with ASX Listing Rule 17.2, pending an announcement in relation to a Company and operational update.

The Company requests that the voluntary suspension remain in place until the Company makes an announcement to the market in relation to the Company and operational update which it expects to make before the open of business on Wednesday 13 August 2014.

The Company is not aware of any reason why the voluntary suspension should not be granted, nor of any other information that it considers necessary to inform the market about the voluntary suspension.

Yours sincerely

A handwritten signature in blue ink that reads "B Crawford".

Bernard Crawford
Company Secretary