



15 August 2014

**ASX Release**

ASX Code: SRR

**Atlas Iron Limited ABN 63 110 396 168 ("Atlas") – section 708A(5)(e) Notice – Sale of shares in Shaw River Manganese Limited ABN 85 121 511 886 ("Company") without a disclosure document**

We refer to Shaw River Manganese Ltd's announcement on 13 August 2014 in relation to the sale of 87,500,000 fully paid ordinary shares in that Company (**Sale Shares**) to Bryve Resources Pty Ltd ACN 601 177 726 (**Bryve**) by Atlas Iron Ltd. Atlas is the Company's controlling shareholder. The disposal of the Sale Shares was completed on 13 August 2014.

Atlas gives notice under section 708A(5)(e)(ii) of the *Corporations Act 2001* (Cth) (**Act**) (as modified by the Australian Securities and Investments Commission (**ASIC**) Class Order 08/25) that:

- (a) Atlas sold the Sale Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 of the Act; and
- (c) as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

Signed for and on behalf of Atlas by:

**MARK HANCOCK**  
Company Secretary

Atlas Iron Limited  
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