

MARKET RELEASE

30 November 2015

Stonehenge Metals Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Stonehenge Metals Limited (the "Company") will be suspended from official quotation from the commencement of trading on Monday, 30 November 2015, pending the outcome of a resolution at the Company's general meeting to approve a change of activities.

The Company's securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: SHE

Sebastian Bednarczyk

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)

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