

29 December 2015

The manager
ASC Limited
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

REQUSET FOR A TRADING HAULT – SHAW RIVER MANGANESE LIMITED

In Accordance with ASX Listing Rule 17.1 Shaw River Manganese Limited requests an immediate trading halt pending an announcement regarding company financial matters.

The Company requests the trading halt end on the earlier of commencement of normal trading on Thursday December 31, or when the anticipated announcement referred to above is released to the market.

The Company is not aware of any reason why the trading halt should not be granted nor any other information necessary to inform the market about the trading halt.

Yours faithfully



Peter Cunningham
Managing Director