

Shaw River Manganese Limited  
(Subject to Deed of Company Arrangement)  
ACN 121 511 886 ('the Company')  
ASX Code: SRR

18 October 2016

## Extension of Time to Hold Annual General Meeting (AGM)

We refer to the announcement dated 3 October 2016 and confirm that the Australian Securities and Investments Commission ('ASIC') has granted the Company an extension of time to hold its AGM under Section 250P of the Corporations Act 2001 (Cth) in respect of the financial year ended 30 June 2016 to the earlier of 30 November 2017 or two months after the Company lodges its financial reports.

The Deed Administrators sought the extension in conjunction with their application for financial reporting relief, which was granted by ASIC on 30 September 2016, for the reasons outlined in the Deed Administrators' ASX announcement dated 3 October 2016.

Shareholders will be updated on the deed administration by way of further ASX announcements. Should your query be urgent, shareholders may address their query to Mr Zach Gordon of Pitcher Partners on 08 9322 2022 or by email on [gordonz@pitcher-wa.com.au](mailto:gordonz@pitcher-wa.com.au).

DANIEL BREDEKAMP  
Joint and Several Deed Administrator

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