

ASX RELEASE

11 June 2009

FIRST DRILLING PROGRAM AT BARAMINE MANGANESE PROJECT COMPLETED

Shaw River Resources Limited ("Shaw River" or "the Company") (ASX Code: SRR) is pleased to advise that it has completed its maiden drill program at the prospective Baramine Manganese Project in the Pilbara Region of Western Australia. The project is located 80km to the north west of the Woodie Woodie Manganese Mine in similar geology. Shaw's exploration program is the first ever to drill test the Baramine area for manganese.

The program involved drilling 61 RC holes to test twenty individual targets over 14km of strike, and drilled a total of 2,858m, with an average hole depth of 46m.

While manganese mineralisation was observed in a number of drill holes, assay results are still pending. Drill samples have been despatched to the laboratory to undergo XRF analysis and results are expected around the end of June 2009.

Vincent Algar, Shaw River's Managing Director commented:

"We are encouraged by what we have seen in this first drill program and are looking forward to the results. Our team have already commenced planning for the next stage of exploration. Baramine's size, prospectivity for manganese mineralisation and its strategic location close to existing infrastructure makes it a compelling exploration and project development target".

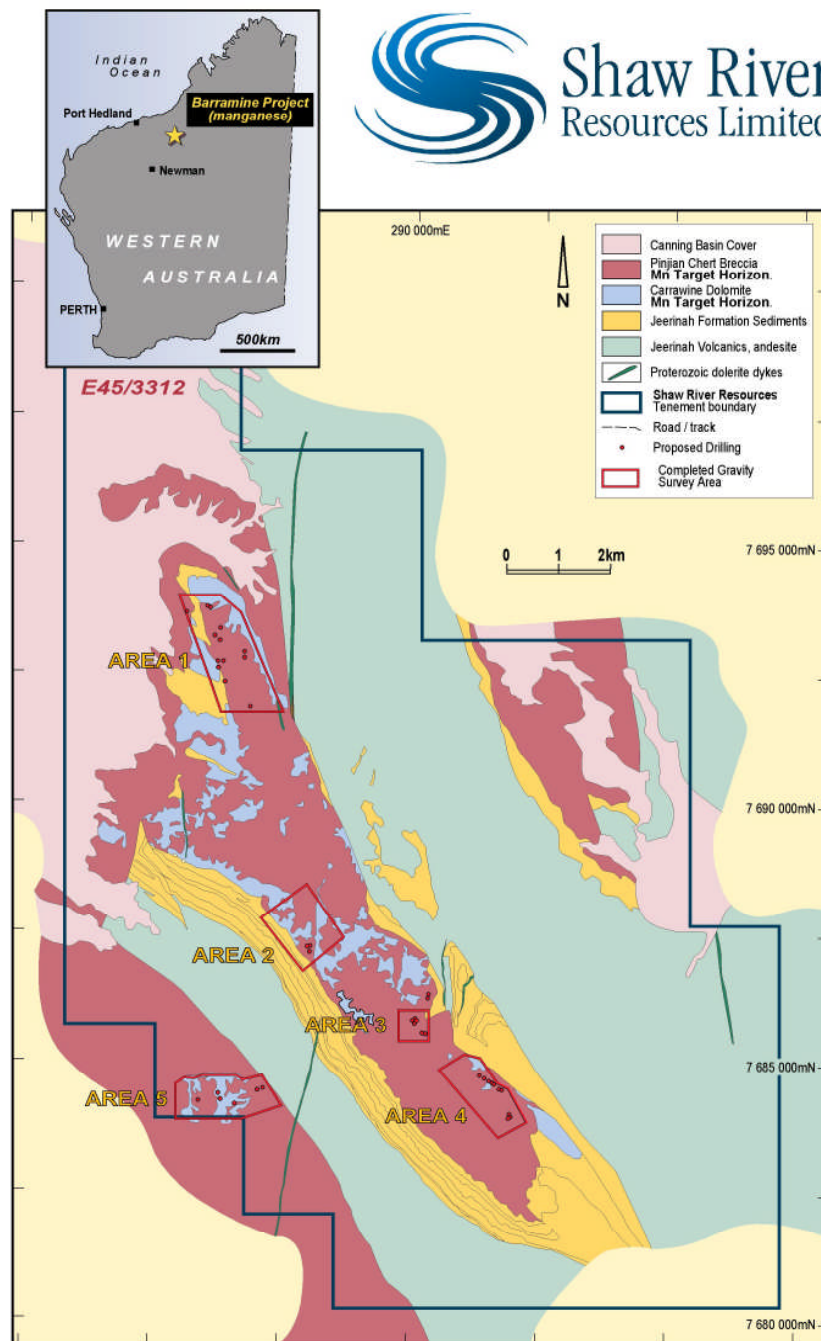
The Company will announce the results from the drill program once it has received and collated all the analysis from the laboratory.

For further details, contact Mr Vincent Algar, Managing Director, on (08) 9226 4455

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Project Geology, Gravity and drilling location areas.

The information in this report to which this statement is attached that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Mr Vincent Algar and Mr Glenn Martin who are Members of the Australasian Institute of Mining and Metallurgy. Mr Vincent Algar and Mr Glenn Martin are full-time employees of the company and have sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Vincent Algar and Mr Glenn Martin consent to the inclusion in the report of the matters based on their information in the form and context in which it appears