



**Stonehenge**  
METALS LTD

## ASX Release

10 January 2012



ASX : SHE

### Grant of ASX Waiver

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Stonehenge Metals Ltd (**ASX: SHE**) ("**Stonehenge**" or the "**Company**") advises it has been granted a waiver from ASX Listing Rule 14.7 to the extent necessary to permit the Company to issue 1,250,000 ordinary shares (the "**Shares**") to Mr Richard Henning later than one month after the annual general meeting held on 29 November 2011 at which the issue of Shares was approved. The waiver was granted on the condition the Shares are issued no later than 31 August 2012 and the terms of the waiver are immediately released to the market.

For further information visit [www.stonehengemetals.com.au](http://www.stonehengemetals.com.au) or contact:-

#### Stonehenge Metals Limited

Matthew Foy – Company Secretary

T: + 61 8 9481 2276

E: [mfoy@stonehengemetals.com.au](mailto:mfoy@stonehengemetals.com.au)

#### Media enquiries

David Brook - Professional Public Relations

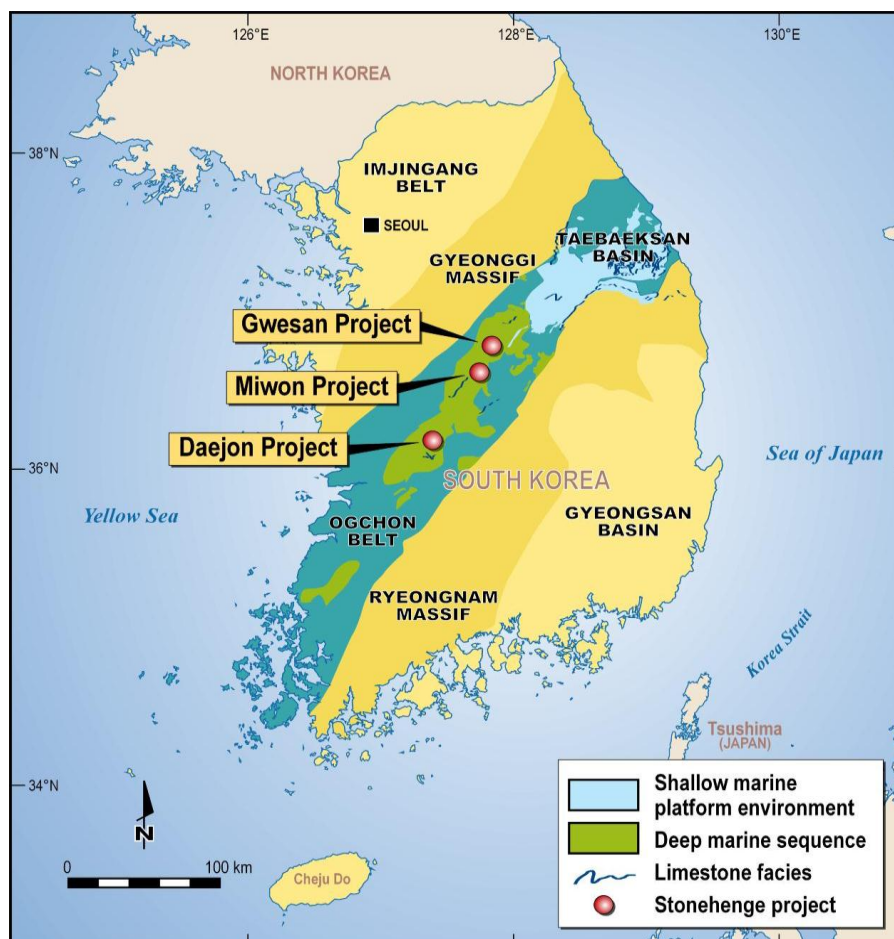
T: +61 8 9388 0944

M: +61 (0) 415 096 804

## About Stonehenge

Stonehenge Metals Limited (ASX Code: SHE) is developing a multi-mineral project in South Korea. Stonehenge owns 100% of the rights to three projects in South Korea including the Company's flagship Daejon Project which contains the largest uranium resource within South Korea at **65.0Mlbs** (inferred) grading **320ppm eU<sub>3</sub>O<sub>8</sub>** (in accordance with JORC guidelines).

## South Korean Location Map



## Competent Persons Statement

The information contained in this ASX release relating to Mineral Resources has been compiled by Mr. Michael Andrew of Optiro Ltd. Mr. Andrew is a Member of The Australian Institute of Mining and Metallurgy. Mr. Andrew has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which they are undertaking to qualify as Competent Persons as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Andrew consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.