



MARKET RELEASE

27 April 2015

South Boulder Mines Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of South Boulder Mines Limited (the “Company”) will be suspended from official quotation immediately at the request of the Company, pending the release of an announcement.

Security Code: STB

Jill Hewitt
Senior Adviser, Listings Compliance (Perth)

27 April 2015

Mr Sebastian Bednarczyk
Advisor, Listings Perth
Australian Securities Exchange Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

Request for Voluntary Suspension

Dear Mr Bednarczyk

Further to the Company's current trading halt, the Directors of South Boulder Mines Ltd (ASX:STB) ("the Company") request a voluntary suspension of the Company's securities.

Pursuant to ASX Listing Rule 17.2 the Company provides the following information:

1. The suspension is requested pending an announcement by the Company regarding a capital raising.
2. The Company expects that the suspension will end on or before 29 April 2015 following the release of an announcement concerning the details mentioned above.
3. The Company is not aware of any reason why the suspension should not be granted nor of any other information necessary to inform the market about the suspension.

For and on behalf of the Board



Amy Just
Company Secretary