



MARKET RELEASE

29 June 2010

Shield Mining Limited

TRADING HALT

The securities of Shield Mining Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Thursday, 1 July 2010 or when the announcement is released to the market.

Security Code: SHX

A handwritten signature in black ink, appearing to read 'Jill Hewitt'.

Jill Hewitt

Adviser Issuers (Perth)

ASX ANNOUNCEMENT

RELEASE DATE: 29 June 2010

TO: Manager Companies
Australian Securities Exchange
Company Announcements Office

CONTACT: Trevor Harris (08 9 322 8393)

RE: Trading Halt Request

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Dear Sir/ Madam

Shield Mining Limited ("Company") requests that a trading halt be granted by ASX with respect to its ordinary shares.

In accordance with Listing Rule 17.1:

- (a) The Company is seeking the trading halt pending an announcement to the market in connection with a potential corporate transaction involving the Company.
- (b) The Company requests that the trading halt remain in place until it makes an announcement regarding the potential corporate transaction.
- (c) The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully

A handwritten signature in black ink, appearing to read "T. Harris", with a stylized flourish at the end.

Trevor Harris
Company Secretary