



17 June 2011

Shaw River - change of name

Shaw River Resources Limited ("Shaw River") (ASX: SRR) is pleased to advise that, following shareholder approval on 17 May 2011, it has changed its name to Shaw River Manganese Limited. There is no change to Shaw River's ASX code, SRR.

About Shaw River Resources

Shaw River is a manganese explorer and developer, currently exploring manganese projects in the Pilbara, Ghana and Namibia. Shaw River's acquisition of a 75.5% interest in the Otjozundu Manganese Project in Namibia, will fast track the Company's goal of becoming a global manganese producer. Shaw River offers excellent exposure to this strategic metal, critical to the global steel industry. Manganese is a metal used in the steel industry and has no known substitute in modern steelmaking processes. Manganese ore offers investors the benefits of a high unit sale price, strong global demand and low capital and time costs for the development of feasible projects. Shaw River is currently aggressively advancing its projects at Otjozundu (Namibia), Baramine (Pilbara), Butre (Ghana). Shaw River is maintaining its active manganese project acquisition strategy as it continues to build its manganese project pipeline.

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

SHAW RIVER RESOURCES LIMITED
ANTHONY WALSH
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WEST PERTH WA 6005

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Certificate of Registration on Change of Name

This is to certify that

SHAW RIVER RESOURCES LIMITED

Australian Company Number 121 511 886

did on the twenty-fifth day of May 2011 change its name to

SHAW RIVER MANGANESE LIMITED

Australian Company Number 121 511 886

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the eighth day of September, 2006.

Issued by the
Australian Securities and Investments Commission
on this twenty-fifth day of May, 2011.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman



CERTIFICATE